

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Sheri Davie, Trustee
James Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT:

None

ALSO PRESENT:

Norman Perkins, Supt. D.P.W.

ATTENDANCE: 8

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt

MOTION: by June Douglas, supported by Sheri Davie to approve the minutes **MINUTES**
of the Regular Meeting of December 21, 1992 as written. Motion
carried.

Jim Moore and Marvin Besteman, Jr. reported that the Finance Committee had
met and reviewed the bills and recommended them for payment.

MOTION: by Jim Moore, supported by June Douglas that the following bills **PAY BILLS**
be allowed:

	CHECKS 2991-3016	
General Fund	2230.00	
Fire Fund	1898.39	GRAND TOTAL - \$31,977.67
Ambulance Fund	803.97	
Prop. Mang. Fund	1813.53	
Park & Rec Fund	1919.80	
Golf Course Fund	2694.85	
D.P.W. Fund	19,011.50	
Police Fund	1605.55	

Upon roll call vote, all members present voted "aye". Motion
declared carried.

Public Comments were received from Pat Haskell regarding:

1. The need for snow removal around the fire hydrants.
2. The need for sand on the roads at stop intersections.
3. Snowmobiles on the golf course.

Brent Armstrong inquired on the possibility of using the theater for one
night for the Youth Program and what the cost involved would be to open it
up with heat and water.

Rich Bernhardt reported that the Compensation Committee met on the janitor
position at D.P.W. The Committee also sent a letter to Brenda Soldenski
requesting additional information regarding her request for reimbursements.

Discussion was held regarding Christmas Tree pick-up. Tree pick-up dates
will be Friday, January 8 and Friday, January 15.

MOTION: by Ron Hesselink, supported by Larry Palma to charge George **WATER COST**
Piippo a flat rate of \$150.00 per event for water usage for the **KINROSS**
Kinross 300. Motion carried. **300**

MOTION: by Marvin Besteman, Jr., supported by June Douglas to adopt the **AMBULANCE** Kinross Township Ambulance Budget Increase Resolution. Upon roll **BUDGET** call vote, all members present voted "aye". Motion declared **RESOLUTION** carried. See Attached

MOTION: by Jim Moore, supported by Sheri Davie to appoint Don Sare to the **SARE TO** Building Authority to fill the unexpired term of Richard **BUILDING** Bernhardt. Motion carried. **AUTHORITY**

Supervisor Bernhardt appointed Jim Moore as the Township representative on the Planning & Zoning Commission Board.

Discussion was held regarding the Golf Course Maintenance Building change order.

Discussion was held regarding advertising with Pass Sports, Market Place Production. General feeling of the Board was not to do it at this time. Norman Perkins, D.P.W. Superintendent presented the Board with a report on the History of TCE Contamination in some of the wells.

Terry Pickett presented a drawing for a ramp for Building 127 which the Department of Corrections will be building to comply with the A.D.A. rules. Terry also requested that the Board waive the cost of the Building Permit.

MOTION: by Marvin Besteman, supported by June Douglas to waive the Building Permit Fee on Building 127 for a barrier free ramp.

Jim Moore requested to abstain from voting on the aforementioned motion.

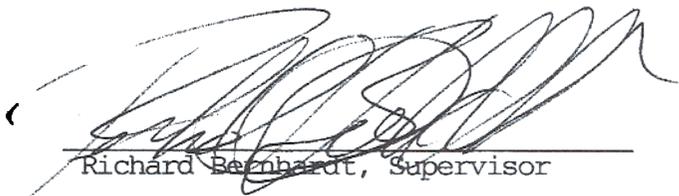
MOTION: by June Douglas, supported by Ronald Hesselink to allow Jim Moore **MOORE** to abstain from voting on the above motion. Motion carried. **ABSTAINS**

Vote was held regarding waiving building permit fee on building 127. Motion defeated.

Discussion was held on the need for a small office within the existing front office.

MOTION: by Jim Moore, supported by Sheri Davie that the meeting be **ADJOURNED** adjourned at 9:15 p.m. Motion carried.


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
June Douglas, Treasurer
Ronald Hesselink, Trustee
Sheri Davie, Trustee
James Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT:

Marvin Besteman, Jr., Clerk

ALSO PRESENT:

Janice Besteman, Deputy Clerk

ATTENDANCE: 18

The meeting was called to order by Supervisor Bernhardt at 7:32 p.m.

MOTION: by June Douglas, supported by Sheri Davie to accept the minutes of **MINUTES**
the January 4, 1993 minutes as presented. Motion carried.

SUB-COMMITTEE REPORTS

The Real Estate Committee met to discuss a lease for building #313.

MOTION: by Sheri Davie, supported by Larry Palma to accept the terms of the **LEASE ON**
lease of building 313 as proposed by the Real Estate Committee. **BLDG. #313**
Motion carried.

The Real Estate Committee met to negotiate a lease on the White Chapel with
representatives of the St. Paul's Lutheran Church. A meeting was held with a
group of people to discuss and tour the Woodside Cinema Theater .

The Compensation Committee: Job interviews were held with 3 applicants for
the position of custodian. An ad is being run in the Community Voice for a
custodian for approximately 20 hours a week with a deadline for applications
of Friday, January 22, 1993. The Custodian will clean both the Township Hall
and the D.P.W. Plant office. Two cleaning services have been contacted to
give a bid on both offices.

Finance Committee: All 1993-94 Budgets were reviewed with one adjustment
made in the General Fund Budget regarding office equipment.

MOTION: by June Douglas, supported by Ronald Hesselink to pay the following **PAY BILLS**
bills:

General Fund	5038.51	
Fire Fund	977.53	
Ambulance Fund	12885.01	CHECK #'s 3017-3072
Prop. Mang. Fund	1709.91	
Park & Rec. Fund	9706.01	GRAND TOTAL - \$60,519.26
Golf Course Fund	4289.80	
D.P.W. Fund	24458.25	
Police Fund	1454.24	

Upon roll call vote, all members present voted "aye". Motion
declared carried.

Policy Committee: The Committee will be meeting to discuss the bid
procedures, hall rental and the employee policy.

Reports & Action:

Golf Course Report: Discussion was held on residency requirements in regards to greens fees

MOTION: by Larry Palma, supported by June Douglas that a resident be defined as a registered voter or owner of residential real estate not used for rental purposes. Motion carried. **GOLF COURSE RESIDENCY**

Discussion was held on a snowmobile trail through the Golf Course. It was suggested that temporary fencing to direct snowmobiles to the trail, away from private homes, be erected. Orange snow fencing costs approximately \$115.00 per 100 foot roll.

David Gaines will start to groom trails around the golf course to re-route snowmobilers.

Brian Hamp discussed a conference he attended.

A pay request was submitted by Bill Lohff for Salo Cement. Reports were submitted from Trus Joist MacMillan, H&O Sales, Superior Window & Door Co., electrical and mechanical permits, and change orders 1 & 2.

MOTION: by Larry Palma, supported by Jim Moore to table the decision to pay the request until the February 1, 1993 meeting when a final inspection by the Township Building Committee and paperwork can be reviewed. Motion carried. **TABLE REQUEST FOR SALO PMT.**

Discussion was held as to the members of the Township Building Committee in regards to conflict of interest.

Discussion on the number of annual greens fees sold each year was held. Suggestions were made on offering incentives to use the Golf Course in non-peak times. It was recommended that this subject be referred to the Golf Course Committee.

Dave Windmueller explained a feasibility study for expansion to the Golf Course and the possibility of the study being done by LSSU.

Pat Haskell suggested that American and Canadian flags be flown at the golf course.

Norman Perkins presented plans with costs for an inner-office within the front office area. Work would be done in house.

MOTION: by June Douglas, supported by Sheri Davie to proceed with plans including wainscotting to build an inner-office within the front office area at a cost of \$698.95. Motion carried. **INNER-OFC. TO BE BUILT**

MOTION: by Ronald Hesselink, supported by June Douglas to accept the 1993-94 budgets as presented. Motion carried. See Attachment. **1993-94 BUDGETS**

A Public Hearing will be held on the proposed 1993-94 Budgets on February 1, 1993.

The Ambulance Report was given by Jan Chambers

OLD BUSINESS

Progress on combining the Kincheloe - Kinross Post Office was discussed.

Discussion was held on secretarial duties for the Planning & Zoning Board.

The cost of the Kinross Youth Programs use of the Depot Cinema Theatre for a Talent Show in February was discussed.

MOTION: by Sheri Davie, supported by Jim Moore to make the theater KYP TO available to the Kinross Youth Program with Kinross Township USE THEATER absorbing the cost of utilities pending liability coverage by the Kinross Youth Program. Motion carried.

Norman Perkins gave a D.P.W. report on the Hi-Ranger; Phase 1 Study by Engineering Science Inc. on the former Kincheloe AFB; Ice rinks, Wastewater Expo; Digester, Alarm systems, and preauthorized checks to pay water bills.

NEW BUSINESS

Lynn Ordiway requested an update on what the Township is doing to enforce the barrier-free laws as spelled out in the ADA book. Supervisor Bernhardt will meet with Lynn Ordiway before the February 1, 1993 meeting.

License renewal for the Lee Thompson junkyard was discussed. Action will be tabled until it can be determined Lee Thompson is in compliance.

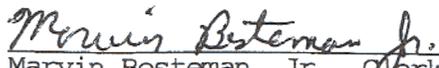
Discussion was held on a junk yard on Fair Road

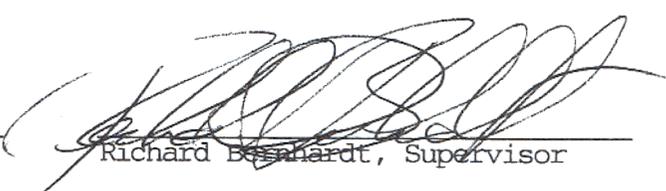
Sliding at Dukes Lake in regard to parking on the main roadway was discussed.

A meeting between County E.D.C. member, Jim Quinnell, Supervisor Bernhardt and David Gaines will be set up to discuss developing a snowmobile trail from Kinross to Sault Ste. Marie.

Discussion was held on the Kinross 300 and dance

MOTION: by Jim Moore, supported by Ronald Hesselink to adjourn the meeting ADJOURN at 9:20 p.m. Motion carried.


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING
PUBLIC HEARING

PURPOSE FOR HEARING: 1993-94 Budget

MEMBERS PRESENT

Rick Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
Ronald Hesselink, Trustee
Sheri Davie, Trustee
Larry Palma, Trustee
Jim Moore, Trustee

MEMBERS ABSENT

June Douglas, Treasurer

ATTENDANCE: 16

The meeting was called to order by Supervisor Bernhardt at 7:30 p.m. The Public Hearing was also opened to receive comments on the 1993-94 Budget.

There was one question on the General Budget as to whether or not funds were budgeted for the Superintendent's position. The answer was, yes.

MOTION: by Ronald Hesselink, supported by Jim Moore to approve the Minutes of the Regular Meeting of January 18, 1993 as written. Motion carried. **BUDGET**

Rena Thompson from the Kinross Heritage Society gave a report on the History of the Heritage Society and what they have done. She reported that the Heritage Society doesn't have the money to restore the Caldwell cabin that was donated to the Township and requested that the Township pay for the restoration. This matter was referred to the Park & Recreation Board for review.

The Policy & Procedure Committee reported on the proposed Hall rental fees. This topic will be on the agenda for the next meeting.

The Finance Committee recommended that the bills be paid. **PAY BILLS**

MOTION: by Jim Moore, supported by Marvin Besteman, Jr. that the following bills be allowed:

General Fund	2385.19	CHECK #'s 3079-3122
Fire Fund	7.65	
Ambulance Fund	1080.08	
Prop Mang Fund	866.45	
Park & Rec Fund	7383.15	GRAND TOTAL \$27,426.64
Golf Course Fund	1951.70	
D.P.W. Fund	13,558.84	
Police Fund	238.58	

Upon roll call, all members present voted "aye". Motion declared carried.

Rick Bernhardt reported that the Kinross Police Department would be responsible for opening and closing the Township Hall in lieu of rent for their office space.

MOTION: by Jim Moore supported by Larry Palma to allow the Kinross Police Department to be responsible for opening and closing the Township Hall in lieu of rent for their office space, effective February 1, 1993. Upon roll call vote, all members present voted "aye" Motion declared carried. **POLICE TO OPEN BLDG. IN LIEU OF RENT**

MOTION: by Sheri Davie supported by Jim Moore that the Township sponsor the Kinross Youth Program under the Park & Recreation Board. Motion carried.

SPONSOR
KYP UNDER
PARK & REC

Brent Armstrong inquired about concessions at Bingo and stated that the Kinross Youth Program may be interested in operating the concessions for Bingo.

MOTION: by Marvin Besteman, supported by Jim Moore to set the Township Annual Meeting for March 30, 1993 at 7:30 p.m. Motion carried.

ANNUAL
MEETING

Discussion was held regarding the need for Township Buildings to be barrier-free and the new ADA rules.

Lynn Ordiway reported that the Jack Pine Bar, Frank & Jim's and the Pizza Patch do not have handicap ramps into their businesses.

Supervisor Bernhardt requested the Real Estate Committee to review all Township Buildings as to their compliance with the A.D.A. rules

Supervisor Bernhardt reported that there is a vacancy on the Police Board and would like to fill it at the next meeting.

Received a request from the Police Board for the Township Board to amend the Personnel Policy to provide all regular, part time employees, hired prior to April 6, 1992 be paid annual vacation leave under the provisions of the previous Personnel Policy. This matter was referred to the Compensation Committee.

Woody VanVolkenburg, Assessor reported the need for 2 more computer chips to up-grade his computer system. Woody stated that there is money in his budget for this up-grade.

MOTION: by Sheri Davie, supported by Larry Palma to allow Woody VanVolkenburg to purchase two (2) computer chips to up-grade his computer system, upon the Supervisor's approval. Upon roll call vote, all members present voted "aye". Motion declared carried.

UP-GRADE
ASSESSOR'S
COMPUTER

Supervisor Bernhardt reported that we need to appoint two 2) more members to the Zoning Board of Appeals.

MOTION: by Larry Palma, supported by Sheri Davie to authorize Supervisor Bernhardt to sign the Right-of-Way Agreement with Edison Sault Electric Co. for 150 feet at the Recreation Center. Motion carried.

SUPERVISOR
TO SIGN
RIGHT-OF-
WAY

MOTION: by Jim Moore, supported by Larry Palma to pay Edison Sault Electric Co. \$733.00 for a service line at the Recreation Center. Upon roll call vote, all members present voted "aye". Motion declared carried.

TO PAY FOR
SERVICE
LINE AT REA
CENTER

The following correspondence was received:

1. Terry Pickett, regarding the Golf Course Maintenance Building.
2. DNR Summary Statement of Cost on the School Project as to the Trust Fund.
3. DNR Fisheries Division regarding stocking fish in Dukes Lake and Kinross Lake.
4. DNR as to an application from Daniel Colvin for a permit to put fill in a wetlands area for construction of a home.

No other comments were received on the 1993-94 Budget. Public Hearing was closed at 8:41 p.m.

MOTION: by Jim Moore, supported by Larry Palma that the meeting be adjourned **ADJOURN**
at 8:42 p.m. Motion carried.

Marvin Besteman, Jr.

Marvin Besteman, Jr., Clerk

Richard Bernhardt

Richard Bernhardt, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

MEMBERS PRESENT

Rick Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
Ronald Hesselink, Trustee
Sheri Davie, Trustee
Larry Palma, Trustee
Jim Moore, Trustee

MEMBERS ABSENT

None

ALSO PRESENT

Woody VanVolkenburg, Assessor
Norman Perkins, D.P.W. Supt.

ATTENDANCE: 12

The meeting was called to order by Supervisor Bernhardt at 7:30 p.m.

MOTION: by Ronald Hesselink, supported by June Douglas to approve the Minutes of the Regular Meeting of February 1, 1993 as written. **MINUTES**
Motion carried.

Jon Reetz of 90 Kincheloe, reported that he had damaged his snowmobile by running over an unmarked fire hydrant. He requested that the Township pay for the repairs. The Board advised him that he would have to file a claim against the Township, which would be turned over to the Township Insurance Company.

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Marvin Besteman that the following bills be allowed:

General Fund	3131.03		
Fire Fund	166.70		
Ambulance Fund	744.22	CHECK #'S 3123 - 3183	
Prop Mang Fund	1168.09		
Park & Rec Fund	1332.51	TOTAL \$63,588.38	PAY BILL:
Golf Fund	7637.24		
D.P.W. Fund	17,833.50		
Lease Property Fund	30,810.68		
Police Fund	764.41		

Upon roll call vote, all members present voted "aye". Motion declared carried.

The Compensation Committee reported that they have reviewed the applications for the part time custodian and interviewed some of the applicants. It was recommended to the Board that the job be offered to Marjorie Johnson.

MOTION: by Jim Moore, supported by June Douglas to offer Marjorie Johnson the position of part time custodian at the D.P.W. Office and the Township Hall. Motion carried. **JOHNSON OFFERED CUST. JOB**

MOTION: by Larry Palma, supported by Jim Moore to set the rate of pay for the part time custodian at \$5.00 per hour. Motion carried. **PAY RATE CUST. JOB**

Discussion was held on the Park & Recreation Director's position. It was noted that we need a complete job description before advertising for the position.

MOTION: by Larry Palma, supported by Sheri Davie to advertise for a part time clerical person to work in the Township office about 20 hours per week. Motion carried.

**ADVERTISE
PART TIME
CLERICAL**

MOTION: by Larry Palma, supported by Sheri Davie to set the new rental rates for the Township Hall as follows:

Kinross Township Community Center
For Weddings - when entire building is used \$200.00

DAILY FEES	
Large Ballroom/Kitchen	150.00
Small Ballroom/Kitchen	50.00
West End Meeting Room/Kitchen	25.00

Bingo Rent - \$25.00 per Bingo session
West End Meeting Room - no charge to Township Entities
Teen parties - adults must be present and contract must be signed
Rates for extended use negotiable
25% Discount for Kinross Township Residents on rental fees.

Supervisor Bernhardt reported that there are two 2) parties interested in leasing Bldg. #316.

Supervisor Bernhardt appointed Sheri Davie as a alternative on the Policy & Procedure Committee.

Supervisor Bernhardt appointed Larry Palma to the Golf Course Committee as a Board Representative.

MOTION: by June Douglas, supported by Ronald Hesselink to allow the Kinross Youth Program to operate the concessions for Bingo at the Township Hall as long as the State laws and Township insurance regulations are followed. Motion carried.

**KYP TO
DO BINGO
CONCES-
SION**

Received a letter from Salo Cement & Building regarding a request for payment on the contract for the Golf Course Maintenance Building.

MOTION: by Ronald Hesselink, supported by Sheri Davie to pay Salo Cement & Building the balance of the Original Contract of \$6,566.59 and the amount in Change Order No. 2, except for item E.

**PAY SALO
ON
ORIGINAL
CONTRACT**

MOTION: by June Douglas, supported by Marvin Besteman to amend the main motion by adding that a sub-committee be appointed to meet with Todd Salo and negotiate a settlement as to the amount to be paid on change Order No. 2. Upon roll call vote, all members present voted "aye" on the amended motion. Upon roll call vote on the main motion as amended, all members present voted "aye". Main Motion and Amendment declared carried.

**SALO &
SUB-COM.
TO NEGO.
C.O.#2
PAYMENT**

Supervisor Bernhardt appointed Ron Hesselink, Jim Moore and himself to meet and negotiate a settlement with Todd Salo.

Supervisor Bernhardt reported that Mackinaw Straits Fudge Co. is three (3) months delinquent in their lease payments.

MOTION: by June Douglas, supported by Jim Moore to authorize the Supervisor to begin legal action through our attorney, against Mackinaw Straits Fudge Co. Motion carried.

Norman Perkins, D.P.W. Supt. reported on the following:

1. Layne Northern repair of well pump #5.
2. Need for new roof on the Beef Barn.
3. D.P.W. "on call" workers should be paid for 7 days, not just 5.
4. Would like to purchase a welder for the shop.
5. Fluoridating water.
6. M.R.W.A. Seminar.
7. Need to purchase another planer for the Carpenter's Shop.

MOTION: by Ronald Hesselink, supported by Jim Moore to set the rate of pay for **ON CALL** "on call" D.P.W. personnel at \$4.00 per day, 7 days a week. Upon roll **D.P.W.** call vote, all members present voted "aye". Motion declared carried. **PAY**

Supervisor Bernhardt reported on a meeting that was held with the Department of Corrections, W&W, Norm Perkins and himself regarding the sampling system and the sur-charge that D.O.C. is paying.

Received reports from:

1. Sue Baker, Ambulance Corps
2. Brian Hamp, Golf Course
3. Tim McKee, Police Dept.

The Compensation Committee recommended that the two (2) permanent part time Township employees that were hired under the previous personnel policy, receive vacation time as stated under the previous policy. And that this benefit be made retro-active to the date that it was taken away.

MOTION: by Jim Moore, supported by June Douglas to allow the two permanent, **PART TIME** part time Township employees, under the Grandfather Clause to receive **PERMANENT** vacation time as stated under the old Personnel Policy and that it be **EMPLOYEE** made retro-active to the time the benefit was taken away. Upon roll **VACATION** call vote, all members present voted "aye". Motion declared carried.

Jim Moore requested that the Building Inspector be under the direction of the Planning & Zoning Commission.

MOTION: by Marvin Beteman, supported by Jim Moore that we send Mike Hoolsema **HOOLSEMA** to a budget workshop in Grayling on February 17, 1993. Upon roll call **TO BUDGET** vote, Rick Bernhardt, Ron Hesselink, Jim Moore, Marvin Besteman, Jim **WORKSHOP** Moore and Sheri Davie voted "aye". Larry Palma voted "nay". Motion declared carried.

Discussion was held on the following:

1. What does the U.P. Travel & Recreation Association do in advertising our Golf Course and camp grounds.
2. The trailer for recyclable items and the need for more information on what items are acceptable and where the trailer is located.

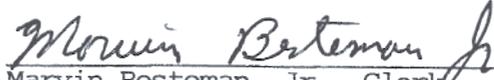
MOTION: by Marvin Besteman, supported by Jim Moore to allow Rick Bernhardt to **BERNHARDT** attend a work shop in road funding in Gaylord on March 4, 1993. Upon **TO ATTEND** roll call vote, all members present voted "aye". Motion declared **WORKSHOP** carried.

MOTION: by Jim Moore, supported by Sheri Davie to allow \$2,000.00 to be spent on repairs for the street sweeper. Upon roll call vote, all members present voted "aye". Motion declared carried.

**STREET
SWEEPER**

MOTION: by Ronald Hesselink, supported by June Douglas that the meeting be adjourned at 9:43 p.m. Motion declared carried.

ADJOURN


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT:

Rick Bernhard, Supervisor
Marvin Besteman, Jr., Clerk
Ronald Hesselink, Trustee
Sheri Davie, Trustee
Larry Palma, Trustee
Jim Moore, Trustee

MEMBERS ABSENT:

None

ALSO PRESENT:

Bob Gandolphi, Insurance Agent

ATTENDANCE: 9

The meeting was called to order by Supervisor Bernhardt at 7:33 p.m.

MOTION: by June Douglas, supported by Ronald Hesselink to approve the minutes of the February 15, 1993 meeting as written. Motion carried.

MINUTES

There were no public comments.

Bob Gandolphi, Township insurance agent, presented the Board with a plan for all departments to reduce existing and/or potential liability exposure. An update was also given on which company they have reinsurance with.

Bill Peppler, Chairman of the Police Board reported that the Police Board recommended that the high bid for the old police car of \$901.50 be awarded to Ron Lane of Sault Ste. Marie. Mr. Peppler also stated that the Police Board recommended that William Houghton be appointed to the Police Board to fulfill the unexpired term of Pat Sweet.

MOTION: by Marvin Besteman, supported by Jim Moore to accept the high bid of \$901.50 for the old police car and award the bid to Ron Lane and to authorize Richard Bernhardt to sign off the title. Motion carried.

SALE OF
OLD POLICE
CAR

MOTION: by June Douglas, supported by Jim Moore to appoint William Houghton to the Police Board to fill the unexpired term of Pat Sweet. Motion carried.

HOUGHTON
APT. TO
POLICE BR

Rick Bernhardt reported that the Real Estate Committee had met with Terry Pickett on the A.D.A. reports needed for all Township Buildings and that he would do these inspections at a cost of \$75.00 per building.

The Real Estate Committee also met with a party interested in leasing a building.

MOTION: by Sheri Davie, supported by June Douglas to pay Terry Pickett \$75.00 per building for a complete A.D.A. report and inspection on each Township building as requested by the Board. Motion carried, 1 no vote.

A.D.A.
INSPEC-
TION &
COST

Rick Bernhardt reported that he had been in contact with the individual from Mackinaw Straits Fudge Co. and that they would like to cancel their lease with the Township and not be charged for the last 3 months of rent.

MOTION: by Jim Moore, supported by Ronald Hesselink that subject to receiving a letter from Mackinaw Straits Fudge Co., the lease between Kinross Township and Mackinaw Straits Fudge Co. be canceled and that the three months of delinquent rent be forgiven on the leased building. Motion carried.

CANCEL
LEASE &
FORGIVE
DELO. RENT
MAC ST.
FUDGE CO.

June Douglas reported that she has filed a Jeopardy Tax Assessment on Mackinaw Straits Fudge Co. and red tagged the building for failure to pay their 1992 Personal Property Taxes.

June Douglas reported that the Policy and Procedure Committee met regarding the Employee and Official Expense Reimbursement Policy.

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Jim Moore that the following bills be **PAY BILLS** allowed:

General Fund	2621.51	CHECK #'s 3188-3219
Fire Fund	403.00	
Prop. Mang. Fund	379.67	GRAND TOTAL \$18,707.51
Park & Rec. Fund	685.75	
Golf Course Fund	1016.26	
D.P.W. Fund	13,120.86	
Police Fund	480.46	

Upon roll call vote, all members present voted "aye". Motion declared carried.

Discussion was held on the following:

- a) park & Recreation Director's position.
- b) The need for a public access to Kinross Lake before the DNR would consider planting fish in it.
- c) Bills received from Meridian Consultants for professional services on the Kincheloe Memorial Golf Course Maintenance Bldg. The general feeling being that we need a break down on the cost of these services.
- d) Snowmobile trail from Kinross to the Sault and the need for a better trail from Kinross to Rudyard.

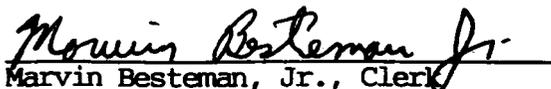
Supervisor Bernhardt reported that the appointed Committee had met with Todd Salo and offered him a settlement of \$700.00 taken off the total amount due on Change Order No. 2. No response has been received yet.

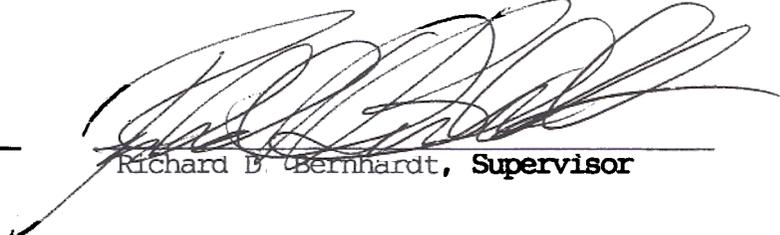
Received a monthly activity report from Terry Pickett, Building Inspector.

Received a a letter from Mike Hoolsema on the Budget Workshop that he attended in Grayling.

Received a letter from John Gaines stating his interest in helping with upcoming Summer projects.

MOTION: by Jim Moore, supported by June Douglas that the meeting be adjourned at 9:04 p.m.


Marvin Besteman, Jr., Clerk


Richard B. Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
June Douglas, Treasurer
Ronald Hesselink, Trustee
Sheri Davie, Trustee
Jim Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT:

Marvin Besteman, Jr., Clerk

ALSO PRESENT:

Janice Besteman
Brian Hamp
Norm Perkins

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt.

MOTION: by Ronald Hesselink, supported by June Douglas to approve the **MINUTES** minutes of the March 1, 1993 meeting as presented. Motion carried.

PUBLIC COMMENTS

Discussion was held on restocking Kinross Lake with fish. Several homeowners were present and expressed concerns over public access to the lake. A meeting with anyone interested in this issue will be set up. Those interested are asked to call the township office.

SUB-COMMITTEE REPORTS

The Finance Committee recommended that the bills be paid

MOTION: by Ron Hesselink, supported by Jim Moore to pay the following bills: **PAY BILLS**

General Fund	5499.33	Lease Prop Tax Fund	523.43
Fire Fund	269.71	Police Fund	1103.12
Ambulance Fund	777.06		
Prop. Mang. Fund	3912.05	CHECK #'S	3220-3282
Park & Rec. Fund	1418.80		
Golf Course Fund	15,302.13	GRAND TOTAL -	\$59,715.62
DPW Fund	30,909.99		

Upon roll call vote, all members present voted "aye". Motion declared carried.

Policy Committee

Policy was presented on "Employee & Official Expense Reimbursement"

MOTION: by Sheri Davie, supported by June Douglas to approve the "Employee & **REIMBURSE-** Officials Expense Reimbursement Policy" as presented. See Attached. **MENT**
Motion carried. **POLICY**

Compensation Committee

Jim Moore reported that 10 people were interviewed for the part time clerical position. It is the Committee's recommendation to hire Silva Freeman for the part time clerical position at \$5.50 per hour.

MOTION: by Jim Moore, supported by Sheri Davie that Silva Freeman be hired **SILVA** at \$5.50 per hour for the part time clerical position. Upon roll **FREEMAN** call vote, all members present voted "aye". Motion declared **HIRED** carried.

A job description for Park & Recreation Director was presented.

MOTION: by Larry Palma, supported by Sheri Davie that the Township advertise for the position of Park & Recreation Director. Motion carried.

**ADVERTISE
FOR P&R
DIRECTOR**

Real Estate Committee

Rick Bernhardt reported that the Township has received the keys on building #157. Mackinac Straits Fudge Shop. The building has been cleaned out and Mackinac Fudge has paid their Personal Property Tax. There have been inquiries from at least 8 different parties interested in leasing the building. It was suggested that the Real Estate Committee set up a minimum criteria for building #157.

Supervisor Bernhardt reported that the appraisal on building on 313 was received today.

Jim Moore reported the final payment to Todd Salo has been made for the Golf Course Maintenance Building.

Dave Kauer, Ambulance Corps Captain gave an Ambulance Corps report

MOTION: by June Douglas, supported by Sheri Davie to send Vicki Ulrich to Mackinaw City on March 31, 1993 to a conference on billing Medicare & Medicaid for ambulance runs. The Ambulance Corps will pay 8 hours wages, bridge fare & mileage. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**ULRICH TO
SEMINAR**

A proposal to provide fire service to Dafter Township was discussed.

MOTION: by June Douglas, supported by Sheri Davie to allow the Ambulance Corps to order 24 pagers at \$300.00 each. Upon roll call vote, all members present voted "aye". Motion declared carried.

**AMBULANCE
TO BUY 24
PAGERS**

DFW Report

Norm Perkins explained a proposal made by the Kinross Heritage Society for cutting Aspen trees west of the land fill to finish the interior of the Heritage Museum. The proposal would have the prison crew cut the trees with Besteman Sawmill cutting the needed lumber for a percentage of the lumber.

MOTION: by June Douglas, supported by Jim Moore to cut the number of Aspen trees necessary to complete the Kinross Heritage Museum Project without stripping the forest and subject to all building codes being met. Motion carried.

**HERITAGE
MUSEUM
PROJECT**

MOTION: by Ron Hesselink, supported by Jim Moore to purchase a Hobart Beta Mig 250 Welder for \$1471. from Soo Welding and a Miller Thunder Bolt Stick Welder for \$330. From Interstate Valweld. Upon roll call vote, all members present voted "aye". Motion declared carried.

**DFW BUYS
WELDERS**

Discussion was held regarding the need for purchasing a Steam Jenny for use on frozen sewer lines and laterals.

MOTION: by Ronald Hesselink, supported by Larry Palma to put well #4 on WELL #4 line as the lead well and monitor the TCE every 2 weeks. Motion ON LINE carried.

A survey on fluoridation will be included on the next water bills.

A storage area in the room between the kitchen and small ballroom was discussed.

Supervisor Bernhardt gave a report on the ISTECA Conference he attended. Discussion was held on road funds and the Tone Road curves.

Discussion was held on the following:

Road millage being put on a ballot.

KCF using the Township shooting range if they show liability coverage.

Supervisor Bernhardt's attendance at the Chippewa County Road

Commission Meeting and the March 8 letter on the street cleaner/
Storm Sewers.

MOTION: by June Douglas, supported by Ron Hesselink to adjourn. Motion carried.


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Sheri Davie, Trustee
Jim Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT: None

ALSO PRESENT:

Janice Besteman, Deputy Clerk
Brian Hamp, G/C Superintendent

ATTENDANCE: 21

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt

MOTION: by June Douglas, supported by Ronald Hesselink to approve the minutes of the Regular meeting of March 15, 1993 as written. Motion carried. MINUTES

PUBLIC COMMENTS

Pat Haskell stated that the Township Annual meeting was set for 7:30 p.m. and the Newspaper advertised that the meeting would start at 7:00 p.m., at which time it did start.

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Marvin Besteman that the following PAY BILLS bills be allowed:

General Fund	6412.32	
Fire Fund	50.00	CHECK #'s 3290-3342
Amb. Fund	720.18	
Prop. Mang. Fund	250.00	
Park & Rec. Fund	1007.90	GRAND TOTAL \$30,236.30
Golf Course Fund	3367.02	
D.P.W. Fund	16,735.35	
Police Fund	1693.53	

Upon roll call vote, all members present voted "aye". Motion declared carried.

Supervisor Bernhardt reported that as a result of the cash flow situation in the Park & Recreation Fund, it is necessary to make a loan from the General Fund to the Park & Recreation Fund. This loan is to be paid back when the DNR makes their payment to the Park & Recreation Fund for Trail Grooming.

MOTION: by Ronald Hesselink, supported by June Douglas to transfer \$3000. LOAN TO from the General Fund to the Park & Recreation Fund. This is a loan PARK & REC and is to be repaid to the General Fund upon receipt of funds from FROM GEN. the DNR for Trail Grooming. Upon roll call vote, all members FUND present voted "aye". Motion declared carried. (See Attached)

Supervisor Bernhardt reported on the following:

- 1) Terry Pickett has completed the A.D.A. inspection of building 157 and 313.
- 2) We have some problem with the roof on building 313.

The Compensation Committee reported on the following:

- 1) Recommended that the Police Dept. employees receive the 3.4 C.O.L.A. increase.

2. A five year job description and pay rate plan for Township and D.P.W. employees was presented.
3. Recommendation that extra pay be given to the persons who are appointed as Deputy Clerk, Deputy Treasurer and/or Office Manager.
4. Recommendation given that a one time bonus be given to those employees for the additional job duties and responsibilities requested of them by the Board due to the vacancies that occurred over the past recent months in the position of Superintendent and Parks & Recreation Director.

MOTION: by Jim Moore, supported by Sheri Davie to give the Police Department POLICE employees 3.4% C.O.L.A. increase, effective the first payroll in C.O.L.A. April, 1993. Motion carried.

MOTION: by Jim Moore, supported by Larry Palma to adopt the job descriptions JOB DESC. and pay rate schedules as presented by the Compensation Committee, & PAY RATE effective the first payroll in April, 1993. Motion carried. SCHEDULES

MOTION: by Jim Moore, supported by June Douglas to adopt the following pay PAY RATE rate schedules for the following appointed positions: Deputy DEPUTY Treasurer .50/per hr.; Deputy Clerk .50/per hr.; Office Manager TREAS.& 1.25/per hr. effective the first payroll in April, 1993. Motion CLERK carried.

MOTION: by Ron Hesselink, supported by Jim Moore to pay Mike Hoolsema and HOOLSEMA Woody VanVolkenburg 3.4% C.O.L.A., effective the first payroll in VANVOLKEN- April, 1993. Motion carried. BURG COLA.

The Compensation Committee will work up a five year pay rate plan for the Assessor and the Accountant position.

MOTION: by Jim Moore, supported by June Douglas to pay the following people BONUSES a one time bonus for additional duties and responsibilities when the GAINES vacancies for Superintendent and Park & Rec. Director occurred: HOOLSEMA David Gaines - \$500.00, Mike Hoolsema - \$250.00; Vicki Ulrich - ULRICH \$250.00; Janice Besteman - \$350.00. BESTEMAN

MOTION: by Larry Palma, supported by Sheri Davie to amend the main motion by changing the amount of bonuses given to David Gaines & Jan Besteman to \$250.00 each. Upon roll call vote "aye" votes: Larry Palma, Sheri Davie; "Nay" votes Rick Bernhardt, Ron Hesselink, Marvin Besteman, Jim Moore, June Douglas. Amendment to Main Motion defeated.

Upon roll call vote, all members present voted "aye" on the Main Motion. Motion declared carried.

Jerry Smith reported that he would like the driveway fixed where the gas tanks were removed by the Township.

David Windmueller, Chairman for the Golf Course Committee reported on the following:

- 1) New sign - recommendation
- 2) Golf cart bids

MOTION: by Larry Palma, supported by June Douglas to allow the Golf Course G/C SIGNS Committee to enter into a contract with Don Zielke for 18 signs to CONTRACT be made for the Golf Course, not to exceed \$3,500. Upon roll call vote, all members present voted "aye". Motion declared carried.

MOTION: by Larry Palma, supported by Jim Moore to accept the bids from PURCHASE B.S.A. of Marquette, Inc. to purchase 20 golf carts, subject to a GOLF CARTS buy back agreement under option #2. Upon roll call vote, all members present voted "aye". Motion declared carried.

Rob Top, representative for Super Kids Karate Club presented a request for a space in the recreation center. He reported that volunteer workers would help complete the room.

MOTION: by Sheri Davie, supported by Larry Palma to give the Super Kids KARATE CLUB Karate Club an opportunity for the use of a room in the recreation USE OF REC. center when available. Motion carried. CENTER ROOM

MOTION: by Ronald Hesselink, supported by June Douglas to authorize Tim TRAFFIC McKee and Kip Moeggenborg to attend the Traffic Safety Meeting to SAFETY receive an award for Kinross for seatbelt use. Motion carried. AWARD MITG.

LETTERS RECEIVED

- 1) D.N.R. regarding S&J Total UST removal.
- 2) United States Postal Service regarding Kincheloe Postal facility.
- 3) Rudyard Lions Club regarding trail grooming of their ski trail.
- 4) Anderson, Tackman & Company regarding cash payment in lieu of health benefits.

Randy Berntram from the Park & Recreation Committee reported on the Bell Telephone Pioneers Convention this Summer.

Larry Palma gave an update on work being done on the Kinross Recreation Center.

Sheri Davies discussed a proposal on a survey as to the cost and need for Kinross Township.

MOTION: by Jim Moore, supported by Sheri Davie to authorize two Township CABLE T.V. Board members to attend the cable t.v. seminar. Motion carried. SEMINAR

MOTION: by Ronald Hesselink, supported by Jim Moore that the meeting be ADJOURN adjourned at 9:14 p.m. Motion carried.


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Sheri Davie, Trustee
Jim Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT: None

ALSO PRESENT:

Brian Hamp, G/C Supt.
Woody VanVolkenburg, Assr.
Mike Hoolsema, Acct.

ATTENDANCE: 5

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt.

MOTION: by June Douglas, Supported by Sheri Davie to approve the minutes of **MINUTES**
the Regular Meeting of April 5, 1993 as written. Motion carried.

PUBLIC COMMENTS

Pat Haskell requested that the Township Board not use building numbers when referring to Township Buildings, but rather, use names to refer to these buildings.

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Ron Hesselink that the following bills **PAY BILLS**
be allowed:

General Fund	4955.43	
Fire Fund	293.57	CHECK #'S 3343 - 3396
Ambulance Fund	534.29	
Prop Mang. Fund	4719.39	
Park & Rec. Fund	794.81	GRAND TOTAL \$33,699.56
Golf Course Fund	3413.31	
D.P.W. Fund	18,033.61	
Police Fund	955.15	

Upon roll call vote, all members present, voted "aye". **Motion**
declared carried. Larry Palma was absent

Larry Palma arrived at 7:36 p.m.

MOTION: by June Douglas, supported by Ronald Hesselink that due to **D.P.W.**
unanticipated changes in revenues and expenditures, the Kinross **RESOLUTION**
Charter Township DPW Budget Resolution be adopted. See attached. **INCREASED**
Upon roll call vote, all members present voted "aye". **Motion** **BUDGET**
declared carried.

MOTION: by June Douglas, supported by Sheri Davie that due to unanticipated **TOWNSHIP**
changes in revenue and expenditures, the Kinross Charter Township **BUDGETS**
Budget Adjustment and/or Increase Resolution be adopted. See **RESOLUTION**
Attached. Upon roll call vote, all members present voted "aye".
Motion declared carried.

Supervisor Bernhardt reported on the following:

He has shown the Mackinaw Straits Fudge Building to several interested parties. The Real Estate Committee will be meeting to go over all of the proposals for the building and will have a recommendation at the next meeting.

Supervisor Bernhardt also reported on the old Box Stop Building. The heating system is in disrepair and a decision must be made whether to fix the old system or install a new one.

Jim Moore reported on the following for the Compensation Committee:

- 1) Several applications have been received for the Park & Recreation Directors position.
- 2) The Committee has interviewed 12 people who are interested in working at the Golf Course or D.P.W.
- 3) Presented the Board job requirements and pay scale for workers at the Golf Course.

MOTION: by Jim Moore, supported by June Douglas to use the pay scale for starting pay for Golf Course workers as recommended by the Compensation Committee. Motion carried. **GOLF COURSE PAY SCALE**

MOTION: by Jim Moore, supported by June Douglas to give Brian Hamp the 3.4% cost of living increase, retroactive to the first pay period in April. Motion carried. **HAMP PAY INCREASE**

Received a request from Norm Perkins, D.P.W. Supt. to purchase an altitude valve, water main, filtering and hydrant for Country Club Drive and replacement parts for clarifier.

MOTION: by Jim Moore, supported by Ron Hesselink to allow Norm Perkins to purchase the complete plastic system for the clarifier. Upon roll call vote, all members present voted "aye". Motion declared carried. **CLARIFIER SYSTEM**

MOTION: by Jim Moore, supported by Sheri Davie to allow Norm Perkins to proceed to purchase an altitude valve. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE ALTITUDE VALVE**

Dave Windmueller reported on the Golf Course Committee recommendation on annual greens fees for the 1993 season. Dave also reported that BSA has only 18 carts at the price quote and has 2 new 1992 carts for \$220 over the bid price.

MOTION: by Jim Moore, supported by June Douglas to allow residents on the current waiting list, who have not been contacted as of April 10, 1993, to be offered annual greens fees for the 1993 season. Motion carried. **ANNUAL GREENS FEES**

Dave Windmueller reported that BSA will agree to purchase golf carts on a 3 year buy back plan at \$1500 each.

MOTION: by June Douglas, supported by Jim Moore to purchase the 2 new 1992 golf carts from BSA at \$220 each above the original price quote of the 20 carts. Upon roll call vote, all members present, voted "aye". Motion declared carried. **PURCHASE 2 NEW CARTS OVER BID PRICE**

Brian Hamp reported on the following:

- 1) Equipment in the new shop as well as the golf course.
- 2) Will be offering to sell some old golf carts as a group.
- 3) Someone took a golf cart and ran it into the pond.
- 4) Need to purchase 60' of intake pipe.
- 5) Have met with Don Zielke on the tee signs for course.

MOTION: by Jim Moore, supported by Marvin Besteman to authorize Brian Hamp to purchase 60' of 6" intake pipe with 1/8" wall. Upon roll call vote, all members present voted "aye". Motion declared carried.

Jim Moore reported that the Planning Commission would like the Board to send letters to the people who have signs that are in violation of our sign ordinance #50.

MOTION: by Jim Moore, supported by June Douglas to authorize the Building Inspector to send out a letter to the people who are in violation of the Township sign ordinance #50. Motion carried **SEND LETTER TO SIGN ORD VIOLATORS**

Larry Palma reported that they had the street sweeper out for a trial run.

Richard Bernhardt reported on:

- a) No word from the Post Office on consolidation.
- b) C.D.B.G. Grant available

Discussion was held on the following:

- 1) Spring Clean Up
- 2) Street lights
- 3) Ploegstra Road
- 4) Kinross Lake public access

MOTION: by Sheri Davie, supported by Jim Moore to have a street light put on at the corner of Wilson and Tone Road. Motion carried. **STREET LIGHTS**

Received:

- 1) Kinross Volunteer Ambulance Corps report for March.
- 2) Kinross District Police report for March.
- 3) Letter from Fundamental Baptist Church offering to purchase the organ in building 304. General feeling was that we didn't want to sell it at this time.

MOTION: by Marvin Besteman, supported by Sheri Davie that the meeting be adjourned at 9:54 p.m. Motion carried. **ADJOURN**

Marvin Besteman Jr.
Marvin Besteman Jr., Clerk

Richard Bernhardt
Richard Bernhardt, Supervisor

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Ronald Hesselink, Trustee
Sheri Davie, Trustee
Jim Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT: None**ALSO PRESENT:**

Brian Hamp
Norm Perkins

ATTENDANCE: 8

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt.

MOTION: by Jim Moore, supported by Marvin Besteman to approve the minutes of the Regular Meeting of April 19, 1993 as written. Motion carried. **MINUTES**

Bill Davies showed the video which advertises the Kinross area. This video has been in the Michigan Video Information Center. He explained that we would need to renew our agreement with Michigan Video Information Center if we want to continue to advertise with them in the 14 Information Centers. He reported that AKI would be willing to share in the cost for 1 year by paying 1/3 of the cost.

MOTION: by Marvin Besteman, supported by Jim Moore that the Township continue to advertise with the Michigan Information Center and renew our agreement paying 1/3 of the cost and the Golf Course paying 1/3 of the cost. **MICHIGAN INFORMATION CENTER ADVERTISING**

Sheri Davie asked to abstain from the vote.

MOTION: by June Douglas, supported by Jim Moore to allow Sheri Davie to abstain from the vote. Motion carried. **DAVIE ABSTAIN**

Upon roll call vote, all members voted "aye". Motion declared carried on the main motion. Sheri Davie abstained.

Norm Perkins, D.P.W. Superintendent gave his report.

Norm Perkins asked about persons, other than Township Employees operating the Hi-Ranger. The general feeling was that it is Township policy that all special equipment be operated by trained Township employees only.

MOTION: by Ron Hesselink, supported by Jim Moore to authorize Norm Perkins to purchase pipe and hydrants to be used to extend the water main on Country Club Drive. Quote was given of \$20,702.50. Upon roll call vote, all members present voted "aye". Motion declared carried. **COUNTRY CLUB WATER MAIN EXTENSION**

MOTION: by Jim Moore, supported by June Douglas to authorize Norm Perkins to purchase a Honey Wagon from Trep's Honey Wagon System for \$2,727 and a trailer from Soo Welding at a cost of \$1,300. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE HONEY WAGON & TRAILER**

- MOTION:** by Marvin Besteman, supported by Jim Moore that the Township sponsor a clean up program with the Township residents. Residents will pay \$4.00 per pick-up load and the Township will pay the remainder of the cost. Limit 2 loads per household and the Township will not pay the extra cost involved for dumping appliances with freon. Motion carried. **CLEAN UP DAY**
- MOTION:** by Jim Moore, supported by June to offer all Township residents door to door pick up service during the Township clean up time. **DOOR TO DOOR PICK UP**
- MOTION:** by Ron Hesselink, supported by June Douglas to amend the Main Motion by taking out "all Township residents" and adding elderly and handicapped Township residents. **AMENDMENT**
- MOTION:** by Larry Palma, supported by Sheri Davie to able the above Motion and Amendment. Upon roll call vote, 3 "Yea", 4 "Nay". Motion to table defeated.
- Vote on the amendment to the Main Motion: 6 "yea" and 1 "Nay" Amendment to Main Motion carried.
- Vote on Main Motion as amended. Upon roll call vote, all members present voted "aye". Motion declared carried as amended.
- MOTION:** by Marvin Besteman, supported by Jim Moore to authorize the Supervisor to set the date for the Township clean up, not to exceed 8 days. Motion carried. **SET CLEAN UP DATE**
- MOTION:** by Ronald Hesselink, supported by Jim Moore to accept the quote from Whiskey River of \$7,277 for the roof extension project on building 313, old Box Stop Bldg.; H.J. Ware's bid of \$6,070 for new construction on the existing roof and their time and material bid for patch work on the existing roof, not to exceed \$4,820. Upon roll call vote, all members present voted "aye". Motion declared carried. **ROOF ON BLDG 313**
- MOTION:** by Jim Moore, supported by Sheri Davie to give the customer a \$5.00 credit on the water and sewer bill when they are participating in the Lead and Copper sampling program. Upon roll call vote, all members present voted "aye". Motion declared carried. **CREDIT FOR LEAD/COPPER SAMPLING**
- MOTION:** by June Douglas, supported by Sheri Davie to have the Supervisor get some other quotes for the soil boring and proceed with the testing of the soil at the S&J Service Center. Motion carried. **SOIL BORING QUOTES & S&J TESTING**

Recess 9:20 p.m.

Reconvened 9:29 p.m.

Rick Bernhardt reported that the Real Estate Committee had met regarding the lease on Bldg. 157 (old Mackinaw Straits Fudge Co.) and that their recommendation was to lease the building to the Pizza Patch owners. Rick Bernhardt also reported that there was one other proposal.

- MOTION:** by Ron Hesselink, supported by Sheri Davie to proceed to lease Building 157 (old Mac. Fudge. Bldg.) to the owners of the Pizza Patch. Motion carried. **2,220 Patch To LEASE 157**

The Finance Committee recommended that the bills be paid in the amount of \$20,003.78.

- MOTION:** by June Douglas, supported by Ronald Hesselink that the following bills be allowed: **PAY BILLS**
- MOTION:** by June Douglas, supported by Jim Moore to amend the Main Motion to hold out the payment for labor on the street sweeper until a statement of hours has been received. Upon roll call vote, all members present voted "aye". Amendment to Main Motion carried.
- Upon roll call vote on the Main Motion as amended, all members present voted "aye". Main Motion declared carried as amended.
- | | | |
|------------------|---------|-----------------------|
| General Fund | 3813.01 | GRAND TOTAL 20,003.78 |
| Fire Fund | 1526.83 | |
| Ambulance Fund | 7258.35 | |
| Prop Mang. Fund | 309.57 | CHECK #'S 3400-3441 |
| Park & Rec. Fund | 1054.01 | |
| Golf Course Fund | 1610.56 | |
| D.P.W. Fund | 4355.01 | |
| Police Fund | 76.44 | |
- MOTION:** by Jim Moore, supported by Sheri Davie to give a \$100. savings bond to Warren St. John for winning the Kinross Township Flag Contest. Upon roll call vote, all members present voted "aye". Motion declared carried. **\$100 BOND FLAG CONTEST**
- MOTION:** by Marvin Besteman, supported by Ron Hesselink to adopt the Federal Property Assistance Program Resolution. Upon roll call vote, all members present voted "aye". Motion declared carried. See attached. **PROP. ASST. PROGRAM RESO**
- MOTION:** by Jim Moore, supported by Sheri Davie to authorize June Douglas, Sheri Davie and Rick Bernhardt to attend the MTA District Meeting at LSSU on May 12, 1993. Motion carried. **MTA DIST. MEETING**
- Rick Bernhardt reported on the C.D.B.G. Grant. The Township does not qualify under the 51% low income. We could however apply through the County Road Commission.
- MOTION:** by Larry Palma, supported by Jim Moore that we tentatively plan to budget \$100,000 in the next budget year for matching funds for the proposed C.D.B.G. Grant. Motion carried. **C.D.B.G. FUNDS FOR NEXT YEAR**
- Marvin Besteman reported that part of Ploegstra has been put back into a gravel service. Marvin also reported that approximately 75 families use this as their main route to Kinross to work and shop.
- David Gaines presented the Board with the 1992-93 Snowmobile Grooming Report and answered some questions.
- MOTION:** by Jim Moore, supported by Sheri Davie to purchase the 4 used track rolls at a cost of \$3,360 for the groomer. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE TRACK ROLL**
- MOTION:** by Ron Hesselink, supported by Jim Moore to purchase the X-Country Skiing track setters from Vogel Enterprises at a cost of \$475. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE X-C TRACK SETTERS**

Brian Hamp and Dave Windmeuller reported on the Golf Course.

MOTION: by Marvin, supported by Jim Moore to authorize Brian Hamp to purchase a utility cart and pulverizer from Toro, not to exceed \$15,000 as recommended by the Golf Course Committee. Upon roll call vote, all members present voted "aye". Motion declared carried. PURCHASE UTILITY CART & PULVERIZER

MOTION: by Jim Moore, supported by June Douglas to adopt the Golf Course job description and compensation schedule as presented. carried. See Attached. G/C PAY SCHEDULE & JOB DESCR.

MOTION: by Jim Moore, supported by June Douglas to establish a limit of 6 Saturday or weekend tournaments/outings at the Golf Course. carried. LIMIT G/C TOURNEYS TO 6

MOTION: by Jim Moore, supported by Ron Hesselink to refund annual greens fees money to those persons who were previously offered greens fees in error and reinstate their name on the waiting list. Motion carried. ANNUAL GREENS FEES

Mike Ross gave a Park & Recreation Board report on upcoming activities and the Telephone Pioneer Convention which will consist of over 600 campers.

MOTION: by June Douglas, supported by Sheri Davie that we charge a \$10 camping fee per camper per night for the Telephone Pioneer Camp Group. carried. CAMPING FEE FOR PIONEERS

MOTION: by Marvin Besteman, supported by Jim Moore that the Township proceed to have the County Road Commission resurface 1 mile of Ploegstra Rd. between Nelson and Tilson. Motion carried. PLOEGSTRA RESURFACE

Received letters from:

1. W.W. Engineering on Underground Storage Tanks at S&J Total Service Center.
2. DNR, congratulating Dave Gaines for a job well done in Snowmobile Grooming.
3. James E. Adamo, D.D.S., recommending fluoridated water treatment.

Reports were received from:

1. Monthly Report from the Building Inspector.
2. Facts about Fluoride
3. Kinross District Police Dept. Bloodborne Pathogen Exposure Policy.

Upon Motion, meeting was adjourned at 10:58 p.m.


Marvin Besteman, Jr., Clerk


Richard D. Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT

Richard Bernhardt, Supervisor
June Douglas, Treasurer
Ronald Hesselink, Trustee
Jim Moore, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

Marvin Besteman, Jr., Clerk
Larry Palma, Trustee

ALSO PRESENT

Jan Besteman, Office Mangr
Norm Perkins, D.P.W. Supt.
Brian Hamp, G/C Supt.

MOTION: by June Douglas, supported by Ron Hesselink to accept the minutes of the May 3, 1993 meeting with an amendment to the motion to accept the quote from Whiskey River on the roof extension on building #313 to read in the amount of \$7560. rather than the incorrect amount of \$7277. Motion carried.

MINUTES

Pat Haskell commented on the street sweeper

COMMITTEE REPORTS

Policy Committee

Supervisor Bernhardt suggested that the Policy & Procedure Committee meet to discuss setting policy on bid procedures.

Compensation Committee

James Moore reported that interviews will be completed for the Park & Recreations Director on Wednesday, May 19, 1993. A special Township Board Meeting could be held on Monday, May 24 to interview 2-4 finalists for the position.

MOTION: by Jim Moore, supported by Sheri Davie to hold a special meeting May 24, 1993 at 7:30 p.m. for the full board to interview the finalists for the Park & Recreation Director's position. Questions will be allowed from the Township Board members only. Motion carried.

SPECIAL MEETING P&R INTERVIEWS

Discussion was held on procedure for the Park & Recreation Director interviews and the pay scale for the Park & Recreations Director. Hiring a caretaker for the Fairgrounds was discussed also.

MOTION: by Sheri Davie, supported by Ronald Hesselink to advertise for a caretaker for the Fairgrounds with the Compensation Committee making a final selection without going back to the full board. Motion carried.

FAIRGROUNDS CARETAKER ADVERTISE- MENT

Planning & Zoning Committee

Supervisor Bernhardt reported that 2 delinquent building permit applications have been dealt with according to the Ordinance.

Discussion was held on a letter sent out by Building Inspector, Terry Pickett to people who have signs erected without permits. A current application from Jones Signs that had been denied was discussed as to the ownership of the land where the sign was erected. Proof of ownership of land should be obtained before sign is erected.

Finance Committee

Discussion was held on a Fire Dept. bill for a tune up on the tanker and an Ambulance Corps credit card bill. Slips have not been turned in for the credit card bills and Ambulance Corps was questioned as to purchases of gasoline on a credit card verses from DPW, where taxes are already deducted as a governmental unit.

MOTION: by June Douglas, supported by Ronald Hesselink to pay the bills. **PAY BILLS**

General Fund	5903.04	
Fire Fund	1794.35	CHECK #'S 3442 - 3500
Ambulance Fund	1273.99	
Prop Mang Fund	1798.04	GRAND TOTAL \$35,627.49
Park & Rec Fund	425.51	
Golf Course Fund	8738.01	
DPW Fund	14,990.03	
Police Fund	704.52	

Upon roll call vote, all members present voted "aye". Motion declared carried.

June Douglas, Treasurer reported on transferring monies to accounts without service charges and with higher interest rates.

MOTION: by June Douglas, supported by Sheri Davie to adopt the Kinross Charter Township Resolution to Transfer Funds to Soo Co-op Credit Union. Upon roll call vote, all members present voted "aye". **TRANSFER OF FUNDS RESOLUTION**
Motion declared carried.

DPW Report

Superintendent Norm Perkins explained the water meter taken out of the unit rented by Allen Storey was tested for meter accuracy. The meter tested accurately. The account will remain as is.

MOTION: by Jim Moore, supported by June Douglas to allow heavy equipment operators to operate rented Township equipment per Norm Perkins approval, proof of liability insurance and signature of operator on a hold harmless agreement. **TOWNSHIP HEAVY EQUIPMENT RENTAL**
Motion carried.

MOTION: by Jim Moore, supported by Sheri Davie to purchase a planer, not to exceed \$1050 from Greasley Company. Upon roll call vote, all members present voted "aye". **PURCHASE PLANER**
Motion declared carried.

Building #313 roof will be completed this week. Mackinaw Environmental Technology, Inc. from Mackinaw City will bid on boring at S&J Total. Norm Perkins has met with the Compensation Committee about hiring part time seasonal laborers for DPW. Youth Corps workers will start on June 14. Soo Welders will be submitting a bid to build a trailer to carry DPW emergency equipment.

MOTION: by June Douglas, supported by Jim Moore to purchase a wench & tripod system not to exceed \$4000 to meet MIOSHA requirements. Upon roll call vote, all members present voted "aye". **PURCHASE WENCH & TRIPOD**
Motion declared carried.

Supervisor Bernhardt asked Norm Perkins for a list of areas with confined spaces that could be regarded as danger areas due to methane gas.

MOTION: by June Douglas, supported by Sheri Davie to purchase scaffolding, not to exceed \$2000. Upon roll call vote, all members present voted "aye". **PURCHASE SCAFFOLDING**
Motion declared carried.

Norm Perkins will check with Federal Surplus for scaffolding.

MOTION: by Jim Moore, supported by Ronald Hesselink to send Claude Rath and Jack Curry to a Waste Water Seminar in Marquette on May 25th and 26th. Motion carried. **RATH & CURRY TO SEMINAR**

The Telephone Pioneers Convention was discussed. The best way to install water spiders and sound proof netting in the Q-hut was also discussed. Norm Perkins will follow up on this.

Golf Course Report

MOTION: by Jim Moore, supported by Ron Hesselink to repair four golf course garages, not to exceed \$2500. Upon roll call vote, all members present voted "aye". Motion declared carried. **REPAIR 4 G/C GARAGES**

Golf carts will be sold by bids. Notification will be sent to various golf cart companies. Ranger from golf course was discussed as well as head unit radios and golf bag storage.

MOTION: by Ron Hesselink, supported by Sheri Davie to approve the election Board and Election Workers for the June 2, 1993 Special Election. Motion carried.

Discussion was held on Ploegstra Road and a number of complaints received about dust. Supervisor Bernhardt will check into getting chloride from the County Road Commission. Les Laitinen is suppose to be getting bids on paving Ploegstra Road this year.

A letter of intent has been filed for \$400,000 grant funds with a \$200,000 local match. A survey will be needed to get an estimate of low and medium income families from the CDBG grant.

A letter was received from Howard Berkompas in regard to two culverts torn up by the County Road Commission on his property. One of the culverts was replaced, the other one was not put back in. He would like the Township to see that the second culvert is replaced.

A request by Terry Pickett, Building Inspector to go to a seminar in Escanaba on June 23rd was tabled until the June 7th meeting.

A letter was received from Building Inspector, Terry Pickett on compensation for attendance at Planning & Zoning meetings.

MOTION: by Jim Moore, supported by Sheri Davie to execute the contract plus amendment between the Department of Corrections and Kinross Township Ambulance Corps. Motion carried. See attached. **AMBULANCE D.O.C. CONTRACT**

MOTION: by Sheri Davie, supported by June Douglas to adopt the resolution of support of Proposal A. Motion carried. See attached. **SUPPORT OF PROPOSAL A**

Ambulance Corps Report

The monthly Ambulance Report was given by Corps Captain, David Kauer

Old Business

Supervisor Bernhardt and Trustee Palma will attend a Cable T.V. Seminar in Grayling on June 2, 1993.

Jim Moore reported on a letter received from Mr. Waybrant of the DNR regarding stocking lakes. Dukes Lake has been stocked with 1000 Rainbow Trout.

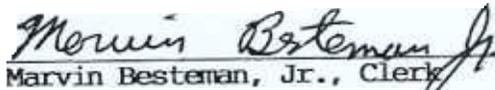
New Business

Policing Dukes Lake was discussed. The area has been vandalized and there is a problem with litter. The Kinross District Police will be asked to patrol Dukes Lake as that was a part of the former Air Force Base.

MOTION: by Jim Moore, supported by June Douglas to sell the Township's Cadillac. Motion carried. **SELL TWP.
CADILLAC**

Discussion was held on letterhead stationary and it's use as well as security in the Township Hall.

MOTION: by Jim Moore, supported by Ron Hesselink to adjourn at 10:13 p.m. **ADJOURN**
Motion carried.


Marvin Besteman, Jr., Clerk


Richard D. Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT:

Marvin Besteman, Jr., Clerk
Richard Bernhardt, Supervisor
June Douglas, Treasurer
Ronald Hesselink, Trustee
Jim Moore, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT:

Larry Palma, Trustee

ALSO PRESENT:

Norm Perkins, D.P.W. Supt.
Brian Hamp, G/C Supt.
Woody VanVolkenburg, Assr.

ATTENDANCE: 21

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt.

MOTION: by Ronald Hesselink, supported by Jim Moore to approve the minutes **MINUTES**
of the Regular meeting of May 17, 1993 and the Special meeting of
May 24, and May 29, 1993 as presented. Motion carried.

PUBLIC COMMENTS

Pete Horton, Fair Manager reported that the Fair Board members are in the process of putting anew roof on the Beef Barn at no cost to the Township. He also reported that there is a need for sand in the horse stalls in the large horse barn and would like the Township to haul the sand.

Brent Armstrong reported that the Kinross Youth Program will be sponsoring the Annual Garage Sale this year.

Finance Committee recommended that the bills be paid

MOTION: by June Douglas, supported by Marvin Besteman to pay the following **PAY BILLS**
bills:

General Fund	\$4734.95	CHECK #'s 3513 - 3582
Fire Fund	70.56	
Ambulance Fund	2021.72	GRAND TOTAL \$106,836.03
Prop. Mang. Fund	1187.09	
Park & Rec. Fund	1187.09	
Golf Course Fund	827.99	
D.P.W. Fund	60,065.03	
Police Fund	37,301.96	

Upon roll call vote, all members present voted "aye". Motion declared carried.

June Douglas reported on a meeting which was held with four different banking institutions regarding what services they had to offer Kinross Township with regard to common cash accounts, checking accounts, etc.

Compensation Committee reported that they have hired Cheryl Shelanskey as the Park & Receptions Director as an annual salary of \$19,500.

MOTION: by Jim Moore, supported by Sheri Davie to change the Employee **EMPLOYEE**
Policy Handbook on page 18 . Where it is stated that **POLICY**
Seasonal/short term employees shall receive no additional **HANDBOOK**
compensation for working holidays to read: Seasonal/short term **CHANGE**
employees will be paid time and a half for time worked on a
holiday upon supervisors approval and not to exceed eight hours.
Motion carried.

Dave Windmueller reported that we can advertise our Golf Course on the PASS t.v. programming for a cost of \$900. He also reported that AKI would pay \$450 of the cost.

MOTION: by Jim Moore, supported by Sheri Davie to pay up to \$450. for advertising on the PASS t.v. golfing show with the Market Place Production Agency. Upon roll call vote, all members present voted "aye". Motion declared carried.

ADVERTISE WITH PASS T.V. GOLF SHOW

Dave Windmueller reported that the survey which was conducted on the Golf Course has been completed. There were 400 surveys mailed out and 375 returned.

Brian Hamp reported that he could purchase 1 watt, 2 channel walkie-talkies for the golf course at a cost of \$150.00 each.

MOTION: by Jim Moore, supported by June Douglas to allow Brian Hamp to purchase four walkie-talkies at a cost not to exceed \$750. Upon roll call vote, all members present voted "aye". Motion declared carried.

GOLF COURSE TO PURCHASE WALKIE-TALKIES

Discussion was held regarding compensating Keith Cartwright for the hours spent to take the pesticide exam.

Rick Bernhardt reported that the County is in the process of a number system and name system for County Roads.

Bill Peppler, Kinross District Police Board member reported that the Police Board voted not to patrol Dukes Lake until a study of the area, which shows that area was part of the Air Base, which the Special Assessment Area covers. Don Sare presented the Board with a map of the Base Area which was not on. Discussion was held regarding whether it was leased from the D.N.R. by the Air Force.

Woody VanVolkenburg, Assessor reported on the following:

1. Requested to attend a Computer Programming Seminar.
2. Victor Kallio - proposed Road between his property and Fairgrounds.
3. Letter on Sault Ste. Marie area schools on what stipulations are on the property which is in Kinross Township

MOTION: by Jim Moore, supported by Ron Hesselink to allow Woody VanVolkenburg to attend the Computer Programming Seminar in July at Marquette. Upon roll call vote, all members present voted "aye". Motion declared carried.

VANVOLKENBURG TO SEMINAR

Larry Baker, Fire Chief reported that he has received quotation for 10 new fire helmets and that the ones that we are using now are not approved.

Firedome Helmets	979.00
WOS Safety	1164.00
Northern Fire Safety	1276.50
Safety Equipment Inc.	875.00

MOTION: by Jim Moore, supported by Sheri Davie to purchase 10 FX92 Helmets from Safety Equipment Inc. at a cost of \$875.00 plus shipping, subject to the cash in the Fire Account. Upon roll call vote, all members present voted "aye". Motion declared carried.

PURCHASE NEW FIRE HELMETS

MOTION: by Jim Moore, supported by Sheri Davie that the Township sponsor the Annual 4th of July Fire Works. Motion carried. **FIREWORKS**

MOTION: by Sheri Davie, supported by Marvin Besteman to authorize the Finance Committee to review and award the bids for the work on the Snowmobile Trails, not to exceed the amount to be paid by the DNR. Motion carried.

Norman Perkins, D.P.W. Superintendent reported on the need for a new well to supply water to the large camping group on the Fairgrounds this Summer.

MOTION: by June Douglas, supported by Jim Moore to proceed to get the permits for a new well on the Fairgrounds. Motion carried. **PERMITS NEW WELL**

Rick Bernhardt reported on a Workshop on cable t.v. which he attended.

MOTION: by Sheri Davie, supported by June Douglas to adopt the Cable Television Resolution. Upon roll call vote, all members present voted "aye". Motion declared carried. See Attached. **CABLE T.V. RESOLUTION**

MOTION: by Jim Moore, supported by Sheri Davie to authorize an expenditure of up to \$1,500. for legal fees on the Regulations of cable t.v. pursuant to the new laws. Upon roll call vote, all members present voted "aye". Motion declared carried. **LEGAL FEES CABLE T.V. LAWS**

Discussion was held regarding the following:

1. Spring Clean-up.
2. Post Office remodeling.

MOTION: by Marvin Beteman, supported by Sheri Davie to authorize the Compensation Committee to make the decision as to whether or not to allow the Building Inspector to attend a B.O.C. Workshop. Upon roll call vote, all members present voted "aye". Motion declared carried. **COMPENSATION COM. TO DECIDE B.O.C. WORKSHOP**

MOTION: by Ron Hesselink, supported by Jim Moore to write off to bad debt \$6,655.34 for uncollectable Ambulance bills for 1991 through 1992. Upon roll call vote, all members present voted "aye". Motion declared carried. **WRITE OFF BAD DEBTS FOR AMB.**

MOTION: by Jim Moore, supported by Marvin Besteman to adjourn the meeting at 10:01 p.m. Motion carried. **ADJOURN**


Marvin Beteman, Jr., Clerk


Richard D. Bernhardt, Supervisor

MOTION: by Ron Hesselink, supported by Jim Moore
to "write off" to bad debt \$6,655.34, for uncollectible Ambulance
bills from 1991 and 1992.

These debts are from people who were on medicaid or medicare - once medicaid pays their portion, we cannot ask the patient for the remainder. Alot of the medicare patients simply will not pay the remainder or they are on the donor support program. Some of these debts are from people who just wouldn't pay and/or moved away and cannot be contacted.

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Clerk
June Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee

MEMBERS ABSENT:

Sheri Davie, Trustee

ALSO PRESENT:

Norman Perkins, Superintendent D.P.W.
Brian Hamp, G/C Supt.
Woody VanVolkenburg, Assessor

ATTENDANCE: 12

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt.

MOTION: by Jim Moore, supported by Ron Hesselink to approve the minutes of **MINUTES** the Regular Meeting of June 7, 1993 as presented. Motion carried.

COMPENSATION COMMITTEE recommended that Woody VanVolkenburg be given a 25¢ per hour raise, retroactive to February 3, 1993. They are in the process of working on a 5 year wage schedule for Woody and Mike Hoolsema.

MOTION: by Jim Moore, supported by June Douglas to give Woody **ASSESSOR** VanVolkenburg a .25¢ per hour raise retroactive to February 3, **PAY** 1993. Motion carried. **INCREASE**

FINANCE COMMITTEE recommended that the bills be paid. They also reported that the contract for work on the trails be awarded to Paul Bunyan Logging.

MOTION: by June Douglas, supported by Jim Moore to pay the following **PAY BILLS** bills:

General Fund	4764.43	
Fire Fund	1453.98	GRAND TOTAL \$63,110.86
Ambulance Fund	105.07	
Property Mang. Fund	20,490.27	CHECK #'S 3583-3629
Park & Rec Fund	1375.88	
Golf Course Fund	22,291.62	
D.P.W. Fund	12,072.25	
Police Fund	557.36	

Upon roll call vote, all members present voted "aye". Motion declared carried.

REAL ESTATE COMMITTEE reported that they recommended to lease the Community Voice Building to Gloria Bosworth for \$150.00 per month plus taxes. We would build a barrier-free ramp and they would be responsible for any other ADA regulations.

MOTION: by Jim Moore, supported by Ron Hesselink to offer to lease the **LEASE BLDG.** Community Voice Bldg. to Gloria Bosworth for \$150.00 per month, **316 TO** plus taxes. We will build a barrier-free ramp and any other ADA **BOSWORTH** regulations would be the responsibility of the Leasee. Motion carried.

Rick Bernhardt reported that he met with people in Grand Rapids regarding the Post Office and the needed changes in the building. He reported that we will have to negotiate the Lease with Post Office Officials out of Chicago.

Bob Williams, from the Kinross Heritage Society, requested that the Building Permit fee be waived for the Kinross Heritage Museum.

MOTION: by Jim Moore, supported by Larry Palma to waive the building permit fee for the Kinross Heritage Society. Motion carried.

**HERITAGE
MUSEUM
BLDG. PERMIT
WAIVED**

Received a letter from Joan Bernhardt-Reed resigning her position on the Planning Commission. Jim Moore reported that there are two (2) openings on the Planning Commission.

Norman Perkins reported that H.J. Ware had to do some extra work and put extra material into the roof of building 313, Smith's Carpet Outlet. Norm Perkins recommended that we pay for the extra time and material at a cost of \$907.78.

MOTION: by Ron Hesselink, supported by June Douglas to pay H.J. Ware \$907.78 for the extra time and material on the roof of building 313, Smith's Carpet Outlet. Upon roll call vote, all members present voted "aye". Motion declared carried.

**PAY H.J.
WARE
extra
T & M**

Norman Perkins reported on the Telephone Pioneers Camp Group and what was needed to supply water and electricity to these campers in R.V. Park East.

MOTION: by Jim Moore, supported by June Douglas to authorize Norman Perkins to proceed to purchase the materials needed to supply temporary water and electricity and also to fix up the shower facilities to the 32 sites. Upon roll call vote, Rick Bernhardt, Marvin Besteman, Ron Hesselink, June Douglas and Jim Moore voted "aye". Larry Palma voted "nay". Motion declared carried.

**PERKINS TO
PURCHASE
SUPPLIES FOR
WATER & ELEC
FOR R.V.
EAST**

Bill Pepler, Kinross District Police Board reported that the Police Board had recommended that the pay increases for their Police Officers be retroactive to April 1, 1993. The Police Report for the Month of May was also received.

MOTION: by June Douglas, supported by Jim Moore to accept the Kinross Township Budget Increase Resolution. Upon roll call vote, all members present voted "aye". Motion declared carried.

**TWSP BUDGET
INCREASE
RESOLUTION**

MOTION: by Jim Moore, supported by June Douglas to adjust the Police Budget by transferring \$11,000 from contingency to the payroll account. Upon roll call vote, Rick Bernhardt, Ron Hesselink, Jim Moore, June Douglas, Larry Palma voted "aye"; Marvin Besteman voted "nay". Motion declared carried.

**POLICE
BUDGET
ADJUSTMENT**

MOTION: by Jim Moore, supported by June Douglas to approve the police wage increases as recommended by the Police Board, retro-active to April 1, 1993 and all merit increases incurred on anniversary dates after April 1, 1993. Upon roll call vote, all members present voted "aye". Motion declared carried.

MOTION: by Larry Palma, supported by June Douglas to approve the hiring of a part time Police Officer as recommended by the Police Board. Upon roll call vote, Larry Palma, June Douglas, Rick Bernhardt, Jim Moore and Ron Hesselink voted "aye"; Marvin Besteman voted "nay". Motion declared carried.

**HIRE PART
TIME OFFICER
FOR POLICE**

David Kauer gave an Ambulance Corps Report which included a proposed contract with Dafter Township for Ambulance Service. They will apply for a grant.

MOTION: by June Douglas, supported by Jim Moore to authorize the Supervisor and Clerk to execute the Ambulance Service Agreement with Dafter Township as presented by the Ambulance Corps. Motion carried. **DAFTER AMBULANCE AGREEMENT**

A letter was received from Bresnan Communications Company.

MOTION: by Jim Moore, supported by Larry Palma to allow Clerk Marvin Besteman, Jr., to attend the Summer Legislative Conference in August. Motion carried. **CLERK TO ATTEND CONFERENCE**

MOTION: by Jim Moore, supported by June Douglas to hold a Special Election for the renewal of the 1 mill road millage. Upon roll call vote, all members present voted "aye". Motion declared carried. **SPECIAL ELECTION FOR ROAD MILLAGE**

MOTION: by Jim Moore, supported by Marvin Besteman to add to the Employee Policy Handbook the following: **SAFETY SHOE/ BOOT REIMBURSEMENT POLICY**
All Department of Public Works and Golf Course Employees, working in hazardous conditions are required to wear safety shoes or boots while working. Employer will reimburse half of the cost of the shoes/boots, up to \$45. Part time or seasonal employees working in hazardous conditions will receive reimbursement for their shoes/boots after a ten week period of employment. Motion carried.

MOTION: by June Douglas, supported by Jim Moore that the meeting be adjourned at 9:43 p.m. Motion carried. **ADJOURNMENT**


Marvin Besteman, Jr., Clerk


Richard B. Bernhardt, Supervisor

JULY 5, 1993

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT:

Rick Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT:

Ron Hesselink, Trustee

ATTENDANCE: 2

ALSO PRESENT:

Woody VanVolkenburg, Assr.
Cheryl Shelanskey, Park & Rec Dir.
Bob Gandolphi

The meeting was called to order at 7:30 p.m. by Supervisor Bernhardt.

MOTION: by Jim Moore, supported by Marvin Besteman to approve the minutes of the Regular meeting of June 21, 1993 as presented. Motion carried. **MINUTES**

Supervisor Bernhardt reported that there is a person interested in purchasing land from the Township, along Fair Road.

MOTION: by Jim Moore, supported by Sheri Davie to proceed to get a survey and appraisal on the remaining 29 acres along Fair Road. Motion carried. **SURVEY AND APPRAISAL 29A FAIR RD**

Finance Committee recommended that the bills be paid

MOTION: by June Douglas, supported by Jim Moore to pay the following bills: **PAY BILLS**

General Fund	629.32	
Fire Fund	1550.48	GRAND TOTAL \$32,117.62
Ambulance Fund	544.01	
Prop Mang Fund	242.45	CHECK #'S 3638-3691
Park & Rec Fund	6536.17	
Golf Course Fund	5814.50	
D.P.W. Fund	16,662.78	
Police Fund	112.91	

Upon roll call vote all members present voted "aye". Motion declared carried.

Personnel Committee reported that they interviewed 8 applicants for the Caretaker's position at the Fairgrounds and recommended that we offer it to Cherri and Allen Pierson.

MOTION: by Jim Moore, supported by June Douglas to offer the Caretaker's position at the Fairgrounds to Cherrie and Allen Pierson. Motion carried. **PIERSON'S HIRED AS CARETAKERS**

Bob Gandolphi from Municipal Underwriters reviewed the Michigan Township Participating Plan, our current insurance policy and presented the Board with what they have to offer for next year's insurance liability coverage and Workman's Compensation. The total cost is about \$3,000 lower than last year.

MOTION: by Jim Moore, supported by Sheri Davie to allow Woody VanVolkenburg to purchase computer software program for \$40. Upon roll call vote, all members present voted "aye". Motion declared carried. **PURCHASE SOFTWARE**

MOTION: by June Douglas, supported by Jim Moore to allow Sheri Davie to attend the NATT Conference in Washington D.C. on September 8, 9 and 10. Motion carried. DAVIE TO
NATT IN
D.C.

Marvin Besteman reported that the Special Election for 1 mill renewal of Road Millage has been set for August 24, 1993.

Received 2 requests from persons interested in serving on the Park Board. Will have the Park Board make recommendation.

Received a letter from Jim Riggle, resigning from the Planning Commission.

MOTION: by Jim Moore, supported by Marvin Besteman that the meeting be adjourned at 9:03 p.m. Motion carried. ADJOURN


Marvin Besteman, Jr., Clerk


Richard D. Bernhardt, Supervisor

KINROSS CHARTER TOWNSHIP
REGULAR MEETING

MEMBERS PRESENT

Marvin Besteman, Jr., Clerk
June Douglas, Treasurer
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee
Ron Hesselink, Trustee

MEMBERS ABSENT:

Rick Bernhardt, Supervisor

ATTENDANCE: 24

ALSO PRESENT:

Brian Hamp, G/C Supt.
Norm Perkins, D.P.W. Supt.
Bob Gandolphi

The meeting was called to order at 7:30 p.m. by Clerk Besteman.

MOTION: by June Douglas, supported by Sheri Davie to approve the Minutes of **MINUTES**
the Regular meeting of July 5, 1993 as presented. Motion carried.

OPEN DISCUSSION

The condition of the streets in the housing area was discussed.

FINANCE COMMITTEE recommended that the bills be paid

MOTION: by June Douglas, supported by Sheri Davie to pay the following **PAY BILLS**
bills:

General Fund	8,891.92	CHECK #'S 3693
Fire Fund	515.61	
Amb. Fund	149.33	GRAND TOTAL \$90,500.50
prop. Mang. Fund	1,113.18	
Park & Rec. Fund	23,362.64	
Golf Fund	21,775.39	
D.P.W. Fund	33,591.79	
Police Fund	1,100.64	

Upon roll call vote, all members present voted "aye". Motion declared carried.

Dave Windmueller reported on the following Golf Course topics:

1. A proposal of guidelines for the Golf Course Committee laying out purpose and responsibilities of the Committee.
2. New signs for the Golf Course are in.
3. Committee recommended that the Township run natural gas service to the Golf Course Maintenance Building.
4. It was reported that two bids had been received on the 15 used golf carts. BSA bid \$4,500 and Good Times bid \$7,880. The Golf Course Committee recommended that the Township Board accept the Good Times bid of \$7,880.
5. Two flag poles have been donated by a group of golfers. The purpose of the flag poles are to fly the American and Canadian flags at the Golf Course.
6. Keith Cartwright has received his pesticide license.

MOTION: by Jim Moore, supported by June Douglas to accept the bid for the 15 **GOOD TIMES**
used golf carts from Good Times of \$7,880. Motion carried. **GOLF CART**

MOTION: by Sheri Davie, supported by Jim Moore to accept the two flag poles **BID**
that were donated to the Golf Course and to have the Golf Course **ACCEPT**
Committee select a location for them. Motion carried. **FLAG POLES**

Bill Pepler from the Police Board reported that a Committee had completed the interviews for the part time police officer and recommended that Dennis Szymankiewicz be hired

MOTION: by Jim Moore, supported by June Douglas to hire Dennis Szymankiewicz **SZYMANKIE-**
as a part time Police Officer for the Kinross District Police **WICZ**
Department. Upon roll call vote, all members present voted "aye". **HIRED**
Motion declared carried.

Norman Perkins reported on the following:

1. The progress being made on the R.V. East Camp Grounds.
2. The need to have a company do some testing of the soil by the S&J Total Station.
3. Would like to purchase a new front deck mower.
4. Well #4 has a small amount of contaminants in it. Will shut it down if more appears.

MOTION: by Sheri Davie, supported by June Douglas to authorize Norm Perkins **PURCHASE OF**
to purchase a new front deck mower from Ginnop Sales. Upon roll **NEW FRONT**
call vote, all members present voted "aye". Motion declared **DECK MOWER**
carried.

MOTION: by June Douglas, supported by Sheri Davie to purchase complete aerial **PURCHASE OF**
maps of the Township, through the Easter U.P. Regional Planning & **AERIAL MAPS**
Development Commission. Upon roll call vote, all members present
voted "aye" Motion declared carried.

MOTION: by June Douglas, supported by Sheri Davie to appoint John Gaines and **GAINES AND**
Pete Horton to the Park Board. Motion carried. **HORTON**
PARK BOARD

MOTION: by June Douglas, supported by Ron Hesselink to purchase liability
insurance through the Michigan Township Participating Plan for the
next three years as quoted in the presentation of July 5, 1993
meeting and Workman's Compensation for this year at \$14,184. Upon
roll call vote, all members present voted "aye". Motion declared
carried.

Bob Gandolphi from Municipal Underwriters reported on what is available from Hartford Michigan Township Firefighters Accident Insurance for extra protection for our Fire Department and Ambulance Corps. This will be referred to our Compensation Committee for review.

MOTION: by Jim Moore, supported by June Douglas to receive and file the **TREASURER'S**
Treasurer's Report. Motion carried. **REPORT**

MOTION: by June Douglas, supported by Jim Moore to adopt the Kinross Charter **ADOPT**
Township Resolution To Make A Loan From Public Works Fund to Park & **RESOLUTION**
Rec. Fund. Upon roll call vote, all members present voted "aye".
Motion declared carried.

Larry Palma asked if we could get the street sweeper out cleaning the streets more often.

Jim Moore reported that the DNR is checking on what kinds of fish are in Dukes Lake and Kinross Lake.

Ron Hesselink reported on a meeting that was held with some of the Police Board members as to having their Police Officers patrol the Fairgrounds during the rest of the Horse Show. The general feeling of the Police Board members was to have the Police Department patrol the Fairgrounds during the remainder of the Horse Show. One officer off regular patrol duty and one auxiliary person. This way, no time will be taken away from the Police District Protection. Time spent at the Fairgrounds would be extra time put in by the Officers. The Township will be responsible for paying all expenses to the Police Department for the coverage.

MOTION: by Ron Hesselink, supported by Sheri Davie to have Kinross District Police patrol the Fairgrounds for the remainder of the Horse Show. The Township will pay all expenses for 1 officer and 1 auxiliary person and car expenses for 8 hours each day. Upon roll call vote, Larry Palma voted "nay"; Marvin Besteman, Sheri Davie, Ron Hesselink, June Douglas, and Jim Moore voted "aye". Motion declared carried. **POLICE PATROL FAIRGROUNDS FOR HORSE SHOW**

MOTION: by Jim Moore, supported by June Douglas to adjourn the meeting at 9:21 p.m. Motion carried. **ADJOURN**


Marvin Besteman, Jr., Clerk


Richard B. Bernhardt, Supervisor

PURPOSE: Fire Truck

MEMBERS PRESENT:

Rick Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
Jim Moore, Trustee
Ron Hesselink, Trustee
Sheri Davie, Trustee
Larry Palma, Trustee

MEMBERS ABSENT:

June Douglas, Treasurer

ATTENDANCE: 7

ALSO PRESENT:

Brian Hamp, Golf Course Supt.
Woody VanVolkenbuerg, Assr.

The meeting was called to order at 7:30 p.m. by supervisor Bernhardt.

The Public Hearing was opened and the Supervisor asked to hear any comments regarding the Fire Truck, there were none.

MOTION: by Marvin Besteman, supported by Ron Hesselink to approve the minutes of the Regular Meeting of July 19, 1993 as presented. Motion carried. MINUTES

Public Comments were heard regarding the Golf Course Tournaments and no open play.

Finance Committee recommended that the bills be paid.

MOTION: by Jim Moore, supported by Sheri Davie to pay the following bills: PAY BILLS

General Fund	2355.15	
Ambulance Fund	258.92	CHECK #'S 3772 - 3811
Prop. Mang. Fund	57.50	
Park & Rec. Fund	7101.39	GRAND TOTAL \$32,987.80
Golf Course Fund	1753.23	
D.P.W. Fund	21,078.78	
Police Fund	382.83	

Upon roll call vote, all members present voted "aye". Motion declared carried.

Tim McKee, Chief of Police, explained Public Act 214 as to disposition and sale of stolen and/or abandoned property recovered within the Township.

MOTION: by Sheri Davie, supported by Larry Palma to authorize Tim McKee to sell the property which he has requested to sell. Motion carried. DISPOSITION SALE

MOTION: by Sheri Davie, supported by Jim Moore to authorize Woody VanVolkenburg to attend a training session in Escanaba on Computers, which is a part of the requirements for his next assessing level. Motion carried. WOODY TO COMPUTER TRAINING

MOTION: by Jim Moore, supported by Marvin Besteman to appoint Mark Bumstead to the Planning and Zoning Commission to fill the unexpired term of Larry Baker. Motion carried. BUMSTEAD TO PLANNING & ZONING

MOTION: by Jim Moore, supported by Sheri Davie to award the bid for soil testing and clean up of the area near S&J Total to Mackinac Environmental Technology for \$2,810. Upon roll call vote, all members present voted "aye". Motion declared carried. SOIL CLEAN-UP/TESTING BID

MOTION: by Marvin Besteman, supported by Sheri Davie to adopt the Cable Television Resolution to enter into Agreement with Varnum, Ridding, Schmidt & Howlett for Cable Television Rate Regulation. Upon roll call vote, all members present voted "aye". Motion declared carried.

**CABLE T.V.
RESOLUTION**

OPEN DISCUSSION

1. Large storage tanks which are on County property.
2. The completion of the Recreation Center.
3. Which street lights are on or not.
4. Jim Moore reported that the D.N.R. had completed their study of fish in Dukes and Kinross Lakes. He requested that the Township consider making Dukes Lake a designated trout lake.

MOTION: by Jim Moore, supported by Ron Hesselink to authorize Brian Hamp to attend a GCSAA Seminar in Lansing, October 14, 1993. Motion carried.

**HAMP TO
GCSAA
SEMINAR**

David Kauer reported that the Ambulance Corps is having problems with one of the ambulances and requested that the Board look into getting a new one or used one.

MOTION: by Jim Moore, supported by Ron Hesselink to adjourn the meeting at 9:03 p.m. Motion carried.


Marvin Besteman, Jr., Clerk


Richard D. Hennhardt, Supervisor

MEMBERS PRESENT

Rick Bernhardt, Supervisor
 Marvin Besteman Jr., Clerk
 June Douglas, Treasurer
 Jim Moore, Trustee
 Ron Hesselink, Trustee
 Sheri Davie, Trustee
 Larry Palma, Trustee

Attendance: 14

Also Present:

Brian Hamp, Golf Course Supt.
 Norm Perkins, DFW Supt.

The meeting was called to order at 7:35 P.M. by Supervisor Bernhardt

MOTION: by Jim Moore, supported by Larry Palma to approve the Minutes of the Regular Meeting of August 2, 1993 as presented. Motion carried.

MINUTES

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Jim Moore to pay the following bills:

PAY BILLS

General Fund	7,522.61
Fire Fund	3,354.50
Ambulance Fund	1,729.73
Prop. Mang. Fund	3,296.69
Park & Rec Fund	3,685.32
Golf Course Fund	19,988.49
DPW Fund	20,047.18
Police Fund	2,629.64

Checks #3770, 3812-3885

Grand Total \$62,259.16

Upon roll call vote, all members present voted "aye". Motion declared carried.

Real Estate Committee reported on the following:

1. The surveys of the four (4) parcels of land on Fair Road have been completed.
2. Recommendation to lease Building #316 (old Community Voice Building) to Julie Wileman and Jean Anderson.

MOTION: by Sheri Davie, supported by Ron Hesselink to lease Building #316 to Julie Wileman and Jean Anderson for five (5) years starting September 1, 1993 at \$150.00 per month plus taxes. The Township will build a barrier free ramp. Lessee is to provide proof of insurance and maintain building. A ninety (90) day cancellation of lease is required. Motion carried, one (1) no vote.

LEASE BLDG
316

Dave Kauer reported on the following:

1. Application for a UPEMS Grant of \$3,903 for ambulance equipment.
2. Possibility of purchasing a new ambulance, re-chassis of the 1982 Ford Ambulance or purchase of a used ambulance from Holden & Holden.

MOTION: by Jim Moore supported by Marvin Besteman to apply for a UPEMS Grant of \$3,903 with the Township match of \$1,361 and authorize the Supervisor to sign the application. Motion carried.

UPEMS
GRANT

Norm Perkins reported on the following:

1. S & J Total Station as to the testing of the soil.
2. Street sweeper has been in use on some of the streets.
3. The need to look at replacing three (3) trucks in the next few years.

Supervisor Bernhardt appointed Sheri Davie, Larry Palma and Jim Moore to look into replacing the ambulance and the need for trucks for the DFW.

MOTION: by June Douglas, supported by Jim Moore to authorize Supervisor Bernhardt to order any additional sampling of the soil at S & J Total Station if required by the DNR. Motion carried.

S & J
SOIL
TESTING

Brian Hamp requested purchase of pesticide for next year at a savings of eleven percent (11%).

Peppler presented the request from the Police Board of 6.5 mils for the Special Assessment District for 1994-95 fiscal year.

MOTION: by June Douglas supported by Jim Moore to adopt the Kinross Charter Township Police Protection-Special Assessment Resolution #1993-1 Approval of Estimated Costs and Expenses for Annual Operation and Maintenance of Police Protection of Special Assessment Roll. Upon roll call vote, all members present voted "aye". Motion declared carried. See Attached.

POLICE
RESOLUTION
1993-1

MOTION: by Jim Moore, supported by Marvin Besteman to adopt the Kinross Charter Township Police Protection-Special Assessment Resolution #1993-2 Filing of Special Assessment Roll: Notice of Public Hearing set for Thurs., Sept 9, 1993 at 7 P.M. Upon roll call vote, all members present voted "aye". Motion declared carried. See attached.

POLICE
RESOLUTION
1993-2

Supervisor Bernhardt requested a Special Meeting for September 9, 1993 at 9:00 P.M.

Supervisor Bernhardt reported that he will be contacting the Chicago office as to the Post Office lease.

Jim Moore reported that he has checked out the street lights.

Moore reported that he talked to the DNR as to their plans for October 1994 to remove all fish from Dukes Lake so they can restock it with trout. He also reported on plans to restock Kinross Lake with pike and bass.

MOTION: by Jim Moore, supported by June Douglas to request the DNR to eliminate the use of minnows in Dukes Lake. Motion carried.

ELIMINATE
MINNOWS
DUKE LAKE

MOTION: by Jim Moore, supported by Ron Hesselink to conserve Dukes Lake as a designated Trout lake. Motion carried.

DUKE LAKE
DESIGNATED
TROUT LAKE

Discussion was held on the following;

1. The need for help at Park & Recreation bingo and Fair Bingo.
2. Water quality on Kinross Lake.
3. The garage behind Building #109 (Town & Country Plaza).
4. The RV Park for use as a trailer park.

Received the following:

1. Police Report for July.
2. Township cash flow statement.

MOTION: by Ron Hesselink, supported by June Douglas to adjourn the meeting at 9:34 P.M. Motion carried. **ADJOURNMENT**


Marvin Besteman, Jr., Clerk


Richard D. Bernhardt, Supervisor

MEMBER PRESENT:
Richard Bernhardt, Supervisor
June Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT:
Marvin Besteman, Jr., Clerk

Attendance: 10

Also present: Brian Hamp, Norm Perkins, Jan Besteman, Cheryl Shelansky

Meeting was called to order at 7:40 by Supervisor Bernhardt.

MOTION: by Ron Hesselink, supported by June Douglas to approve the Minutes of **MINUTES**
August 16, 1993 Meeting. Motion carried.

PUBLIC COMMENTS

1. Discussion was held on the Post Office Lease.
2. It was reported that gravel trucks could damage the new black top on Thompson Road. Suggestion was to have the weigh master check truck weights.
3. Request for additional handi-cap parking in front of the Township Hall. Norm Perkins will order and install additional handi-cap parking signs.
4. Request was made by Jerry Smith to meet with the Real Estate Committee.

PERSONNEL COMMITTEE - no report

REAL ESTATE COMMITTEE

Report and recommendation was given by Supervisor Bernhardt regarding the survey and appraisal of Township property for sale on Fair Road.

MOTION: by Sheri Davie, supported by Ron Hesselink to sell, on bids, 4 parcels **BIDS ON** of property, located on Fair Road of approximately 3.3 acres each, **FAIR ROAD** Minimum bid of \$7000.00. If no acceptable bids are received a price **PROPERTY** will be put on each parcel and sold, first come, first served basis. Motion carried, with one (1) "nay" vote.

FINANCE COMMITTEE

MOTION: by June Douglas, supported by Ron Hesselink, to pay the bills. Upon **PAY BILLS** roll call vote, all members present, voted "aye". Motion declared carried.

General Fund	\$21,906.99	
Fire Fund	60.88	
Ambulance Fund	30.28	Checks 3894-3948
Property Mngment	1,277.86	
Road Maint	15,890.34	
Park & Rec	48,053.78	Total: \$108,132.80
Golf Course	2,275.30	
DPW	18,063.75	
Police	573.62	

The Finance Committee reported they will have a cost study on the Telephone Pioneers/RV Park East by the next meeting.

VEHICLE SUB-COMMITTEE

The sub-committee has not meet on vehicle replacement for DPW. The Committee met with the Ambulance Corp to discuss new versus old Ambulance. The sub-committee recommendation it to purchase a new ambulance.

MOTION: BY Jim Moore, supported by Sheri Davie, to purchase a 1992 Cayel-Craft Type III Hawk Ambulance, with a trade-in of the 1983 Ford, from Holden & Holden, Ltd for 6.8% interest not to exceed 5 years, with a five year warranty. Total Amount \$46,492.00.

**PURCHASE
AMBULANCE**

Discussion on types of financing. **MOTION RETRACTED.**

**MOTION
RETRACTED**

MOTION: by Jim Moore, supported by Sheri Moore, to lease a 1992 Cayel-Craft Type III Hawk Ambulance, with trade-in of the 1983 Ford Ambulance, from Holden & Holden, Ltd for 6.8% interest not to exceed 5 years, with 5 year warranty. Total amount \$46,492.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**LEASE
AMBULANCE**

MOTION: by Jim Moore, supported by Ron Hesselink, to authorize a \$4,000. deposit to Holden & Holden, Ltd for the 1992 Cayel-Craft Type III Ambulance. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**AMBULANCE
DEPOSIT**

DPW REPORT

Norm Perkins reported on the asphalt job at the DPW. Gary Jones has been dismissed because of the type of job that was done. A request was made to hire Williams Asphalt from Powers, Michigan. They will fix and finish the job for 90¢ per square foot.

MOTION: by Jim Moore, supported by Sheri Davie to hire Williams Asphalt to fix and finish the asphaltting job, not to exceed \$14,000. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**HIRE
WILLIAMS
ASPHALT**

Discussion on the asphaltting at S & J Total.

MOTION: by Jim Moore, supported by Larry Palma to patch the asphalt at S & J Total by Williams Asphalt not to exceed \$3,870. The Supervisor has the authority to allow additional asphaltting at S & J Total, not to exceed 90¢ per square foot. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**ASPHALT
S&J TOTAL**

Proposals to replace a door on the Building #316 (ceramic shop) and a store room door on Building #310 (Township Hall) were submitted by Whiskey River. It was decided to draw up specifications and get additional bids.

A flyer describing the pro and cons of fluoride in the water will be sent to each water/sewer customer, followed by a survey put on the water bill.

Bids for siding the Chemical Building were presented from Superior Construction for \$8,413. and Whiskey River for \$11,270.

MOTION: by Sheri Davie, supported by Jim Moore, to allow the bid of \$8,413. from Superior Construction for siding the Chemical Building. Upon roll call, all members present, voted "nay". Motion declared defeated.

**CHEMICAL BLDG
SIDING BID**

The need for an established bid procedure was discussed. Recommendation was to write up specifications and to advertise for bids before any bids are let out. Larry Palma and Norm Perkins will meet this week to set up specifications and advertise for bids on the siding of the Chemical Building.

Results of soil testing at S & J Total have not been received yet from Mackinaw Environmental.

A material list from Whiskey River was received for the ramp on the Ceramic Shop - Building # 316 of \$540.29, with labor done by DFW.

MOTION: by June Douglas, supported by Jim Moore, to purchase materials for the ramp on Blding 316 and the ramp on the south end of the Medical Building. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**RAMP
MATERIALS
BLDG 316
& MEDICAL BL**

A Thank you to those people who helped on the Telephone Pioneers will be going out.

PARK AND RECREATION REPORT

Cheryl Shelanskey reported on the success of the Telephone Pioneers camping. A revenue/expense report should be ready by the next meeting. The camping fees received were \$27,797. The honey wagon receipts were \$164.00.

RV East and RV West revenues for August were discussed. Advertisement will be placed in Woodall for the RV Parks as well as the Golf Course. Golf Course will share the expense of the ad. The RV Parks have been designed as Good Sams Parks.

GOLF COURSE REPORT

Brian Hamp asked about the progress on getting gas lines into the Maintenance Building.

MOTION: by Ron Hesselink, supported by Jim Moore, to purchase fertilizer for the Golf Course 1994 season. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**PURCHASE
FERTILIZER**

Brian Hamp requested permission to purchase a Jacobsen mower. Supervisor Bernhardt suggested going back to the Golf Course Committee for a recommendation.

Discussion was held on a Training Program for recertification of the Building Inspector.

MOTION: by June Douglas, supported by Sheri Davie, to authorize the Personnel Committee to allow attendance at the Training Program by the Building Inspector.

**BLDG INSPECT
TRAINING**

MOTION WITHDRAWN.

Request was made to have cost of the Building Inspector salary milage and education at the next meeting.

MOTION: by Ron Hesselink, supported by Sheri Davie, to charge to reserve for bad debts water/sewer bills on Acct #3215 Irone Webb \$66.50 and #131 Quality Car Care-Ed L Smith \$43.10. Motion carried.

WATER BILLS RESERVE TO BAD DEBTS

MOTION: by Jim Moore, supported by Sheri Davie, to place on the tax roll the following delinquent water/sewer bills:

WATER BILLS ON TAX ROLL

- 17-008-270-960-00 13 Fairway Drive 120.21
- 17-008-271-006-00 2 Woodside Drive 22.23
- 17-008-280-079-00 3 Clubhouse Drive 43.05
- 17-008-600-018-00 18 Windermere Dr 16.62
- 17-008-271-038-00 4 Erin Place 56.75
- 17-008-280-127-00 31 Forest Lodge Rd 37.39

Amendment to the Motion to delet 4 Erin Place and 31 Forest Lodge Road from the tax roll and change them to Reserve for Bad Debts. Amendment to the Motion carried.

AMENDMENT

Main Motion carried as amended.

MOTION: by June Douglas, supported by Ron Hesselink to adopt the Kinross Township Budget Adjustment and/or Increase Resolution. Motion carried. See attached.

BUDGET ADJUSTMENT

OLD BUSINESS

John Gaines requested information on the progress of the Post Office Lease and consolidation.

A Sub-Committee of Norm Perkins, Larry Palma and Ron Hesselink will meet with Mike Ross and draw up specification for improvements to the Post Office.

MOTION: by Jim Hesselink, supported by Sheri Davie, to appoint Bill Houghton and Woody Von Volkenburg to the Planning and Zoning Board. Motion carried.

PLANNING & ZONING APPOINTMENTS

NEW BUSINESS

Press conference will be held on Wednesday regarding the sale of property to the Sault Tribe of Chippewa Indians.

MOTION: by Jim Moore, supported by Ron Hesselink to go into closed session to discuss information from our Attorneys, not available under the Freedom of Information Act in regard to tax collection. Upon roll call vote, all members presented, voted "aye". Motion declared carried.

CLOSED SESSION

Recessed at 9:35 for Closed Session

Reconvened at 10:22

MOTION: by Larry Palma, supported by June Douglas to adjourn at 10:23. Motion carried.

ADJOURNMENT

Marvin Besteman, Jr.
Marvin Besteman, Jr., Clerk

Richard Bernhardt
Richard Bernhardt, Supervisor

MEMBERS PRESENT:

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June E Douglas, Treasurer
Ronald Hesselink, Trustee
James Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

Attendance: 10

Also present: Norm Perkins, Brian Hamp and Mike Hoolsema

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOTION: by Jim Moore, supported by Ron Hesselink, to approve the Minutes of the Regular Meeting of September 7, 1993, the Special Meeting of September 9, 1993 and the Public Hearing of September 9, 1993 as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Comments and questions were received from Pat Haskell concerning the use of the former Kincheloe AFB Hospital by the Sault Tribe of Chippewa Indians.

FINANCE COMMITTEE

The Finance Committee recommended that the bills be paid with the exception of #1492 for \$600.00 for stall rental from the Tri-County Speed Horse Association.

MOTION: by June Douglas, supported by Jim Moore, that the following bills be paid, except #1492 for \$600.00 to Tri-County Speed Horse Association. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PAY BILLS

General Fund	\$ 4,701.75	
Fire Fund	1,052.29	
Ambulance Fund	4,252.53	
Prop Mng Fund	918.35	Check # 3895, 3949-4013
Park & Rec	14,805.50	
Golf Course	15,773.75	Grand Total \$90,594.18
DPW	47,600.51	
Police Fund	1,489.50	

Presentation of the 1992-93 Township Audit Report was made by Marivn Henderson and Mary LaLonde of Anderson, Tackman Company.

DEPARTMENT OF PUBLIC WORKS

Norman Perkins, Superintendent presented a list of equipment that American Kinross Inc. is selling. Cost of the equipment and the DPW Budget was discussed. See attached list.

MOTION: by Jim Moore, supported by June Douglas, to authorize Norman Perkins to purchase the items on the attached list from American Kinross Inc for the prices quoted.

**DFW
PURCHASE
AKI EQUIP**

Larry Palma requested abstention from the previous motion

MOTION: by Jim Moore, supported by June Douglas to allow Larry Palma request for abstention from the previous motion. Motion carried.

**PALMA
ABSTENTION**

Upon roll call vote on the main motion, 6 members voted, "aye", 1 abstention. Motion declared carried.

Bids were opened on the Chemical Building

Superior Construction & Sales Inc. \$ 8,613.24
Whiskey River Construction 10,950.00

MOTION: by Sheri Davie, supported by Jim Moore, to award the Bid of \$8,613.24 for siding the Chemical Building to Superior Construction & Sales Inc. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**CHEMICAL BLDG
BID**

Discussion was held on purchase of the 1983 Ford Mobile Medical Type I Ambulance from the Ambulance Fund to used by the DFW instead of using the vehicle as a trade-in on the purchase of the new Cayel-Craft 1992 Ford Ambulance.

MOTION: by June Douglas, supported by Marvin Besteman, to allow the Department of Public Works to purchase the 1983 Ford Ambulance from the Ambulance Fund for the purchase price of \$7000.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**DFW
PURCHASE
1983
AMBULANCE**

Supervisor Bernhardt reported that the bid specifications for the remodeling of the Post Office have been completed

Recess: 9:05
Reconvene: 9:14

MOTION: by Jim Moore, supported by Sheri Davie, to adopt the Kincheloe Memorial Golf Course Operating Policy as presented by the Golf Course Committee. See attached. Motion carried.

**GOLF COURSE
OPERATING
POLICY**

Supervisor Bernhardt and June Douglas, Treasurer reported on the Meeting held with representative of Chippewa County on the settlement of taxes from the bankruptcy of American Kinross Inc.

MOTION: by Jim Moore, supported by Sheri Davie, to authorize the Treasurer to open an Escrow Account for the amount of interest, fees, penalty and expenses from the tax settlement in the American Kinross bankruptcy. Motion carried.

**ESCROW ACCT
TAX
SETTLEMENT**

MOTION: by Jim Moore, supported by Ron Hesselink, to authorize the Supervisor and Treasurer to proceed with legal action, if necessary, as to the settlement of back taxes on American Kinross. Motion carried.

**LEGAL ACTION
TAX
SETTLEMENT**

GOLF COURSE REPORT

Brian Hamp reported on the Golf Course recommendation to purchase a new Jacobsen Fairway lawnmower.

MOTION: by Larry Palma, supported by June Douglas, to purchase a 51 Jacobson Fairway lawnmower for \$40,000.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**GOLF COURSE
PURCHASE
JACOBSEN
MOWER**

The second reading of the Cable TV Ordinance was done by Supervisor Bernhardt.

MOTION: by Ron Hesselink, supported by Marvin Besteman, to adopt Ordinance #62, an Ordinance to adopt Regulations and Procedures for Basic Cable Television Regulation. Upon roll call vote, all members present, voted "aye". Motion declared carried. See attached.

**ADOPT
ORDINANCE 62**

MOTION: by Jim Moore, supported by Larry Palma, to adopt the resolution for filing and publication of Ordinance #62, an Ordinance to adopt Regulations and Procedures for Basic Cable Television Regulation. Upon roll call vote, all members present, voted "aye". Motion declared carried. See attached.

**FILING
ORDINANCE 62
RESOLUTION**

Discussion was held on the Township' collection of delinquent accounts.

MOTION: by June Douglas, supported by Jim Moore, to discontinue use of Hughson Investigations for the collection of delinquent accounts.

**TERMINATE
HUGHSON
INVEST.**

Sheri Davie reported on the National Association of Town and Township National Convention that she attended in Washington DC.

A request for termination of the Lease with Bronsema-Meehan Amvets Post 3 on the Old Township Hall was received.

MOTION: by Jim Moore, supported by Larry Palma, to terminate the Lease on the Old Township Hall with the Bronsema-Meehan Amvets Post 3. Motion carried.

**TERMINATE
AMVET LEASE/
OLD TWSP HAI**

CORRESPONDENCE

1. Rudyard Township - Mutual Aid Agreement for Water/Sewer service.
2. EUP Regional Planning & Development Commission - Proposed Amendment to the Solid Waste Management Plan.

Discussion on a Budget Adjustment and/or Increase Resolution.

MOTION: by Ron Hesselink, supported by Jim Moore, to adopt the Budget Adjustment and/or Increase Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**BUDGET
ADJUSTMENT**

MOTION: by Larry Palma, supported by Jim Moore, to increase the Supervisor' salary to \$10,000.00 per year.

**INCREASE
SUPERVISOR
SALARY**

MOTION: by Jim Moore, supported by Marvin Besteman, to table the motion on the increase in the Supervisors' salary until the next meeting. Motion carried.

**TABLE
MOTION**

DISCUSSION

1. Corps of Engineers soil testing on wells.
2. Completion and approval of soil tests at the S & J Total Service Station.
3. Fuel oil contamination at the Old Township Hall.

MOTION: by Ron Hesselink, supported by Jim Moore, to adjourn the Meeting at 11:05 P.M. Motion carried.

ADJOURNMENT



Marvin Besteman, Jr., Clerk



Richard Bernhardt, Supervisor

REGULAR MEETING

MEMBERS PRESENT

Rick Bernhardt, Supervisor
June Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

Marvin Besteman, Jr., Clerk

Also present: Woody Von Volkenburg

Attendance: 6

The Meeting was called to order at 7:35 P.M. by Supervisor Bernhardt.

MOTION: by Ron Hesselink, supported by Jim Moore to approve Minutes of the Sept 20, 1993 Regular Meeting. Motion carried

MINUTES

PUBLIC COMMENTS

Pat Haskell inquired about Flu shots.

Jerry Smith requested a meeting with the Real Estate Committee to inquire on purchasing S & J Total.

MOTION: by June Douglas, supported by Jim Moore to pay the following bills:

PAYS BILLS

General Fund	\$ 1,006.54	
Fire Fund	37.09	
Ambulance Fund	3,633.20	
Property Mng	2,791.16	
Debt Service	39,068.75	Checks 4020-4066
Park & Rec Fund	9,257.52	Grand Total \$79,072.75
Golf Course	1,166.03	
DPW	18,804.58	
Police	3,307.88	

Upon roll call vote, all members present, voted "aye"
Motion declared carried

PERSONNEL COMMITTEE

A recommendation was made concerning recent job interviews for the clerical positions.

MOTION: by Jim Moore, supported by June Douglas, to move Silva Freeman to full time and to hire Amy Smith and Kris Spooner as part-time clerical staff. Motion carried.

HIRE
FREEMAN
SMITH
SPOONER

REAL ESTATE COMMITTEE

The Real Estate Committee has not meet. Ads are in the paper advertising, for sale, by bids, 4 parcels of property on Fair Road.

Pat Haskell voiced a complaint on the Sewer System.

Discussion was held on the Building Inspector position. Feasibility of using the County Building Inspector instead of having our own Township Inspector was discussed, as well as the expense of a Township Inspector.

MOTION: by Sheri Davie, supported by Jim Moore, to continue to have a Township Building Inspector and to have Terry Pickett continue in that position.

**TWSP
BLD INSPECTOR
(DEFEATED)**

AMENDMENT TO MOTION: made by Sheri Davie, supported by June Douglas, to continue to hire a Township Building Inspector. Amendment to the Main Motion, defeated.

**TWSP
BLD INSPECTOR
(DEFEATED)**

Main Motion defeated.

It was decided to temporary use the County Building Inspector to see how well it would work out.

Recess at 8:15
Reconvene at 8:25

MOTION: by June Douglas, supported by Jim Moore, to adopt the Resolution to make a loan from Department of Public Works to Park & Recreation for \$35,900. for expenses from the Telephone Pioneers Camping. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**RESOLUTION
LOAN TO
P&R
FROM DFW**

MOTION: by Jim Moore, supported by Ron Hesselink, to adopt the amendment to the Chippewa, Luce, Mackinac, Solid Waste Management Plan as proposed by the EUP Regional Planning & Development Commission. Motion carried.

**SOLID
WASTE
MANAGEMENT**

Discussion was held on Supervisor, Treasurer and Trustee wages. Salary plus per diem was discussed.

MOTION: by Larry Palma, supported by Jim Moore, to increase the Supervisor salary to \$10,000 per year,

**SUPERVISOR
SALARY**

Supervisor Bernhardt asked to abstain from the previous motion.

MOTION: by Larry Palma, supported by Jim Moore, to allow the Supervisor to abstain from the previous motion. Motion carried.

**BERNHARDT
ABSTAIN**

Upon roll call vote, all members present, voted "aye" on Main motion. Motion declared carried.

MOTION: by Sheri Davie, supported by Jim Moore, to raise the Treasurer' salary \$500.00 to \$5,000.00 per year.

**TREASURER
SALARY**

June Douglas ask to abstain from the previous motion.

MOTION: by Jim Moore, supported by Sheri Davie, to allow June Douglas to abstain from the previous motion. Motion carried.

DOUGLAS
ABSTAIN

Upon roll call vote, all members present, voted "aye" on the main motion. Motion declared carried.

OLD BUSINESS

Supervisor Bernhardt reported on a meeting with the County Treasurer, Marilyn MacDonald and Attorney Beth Askwith regarding the tax settlement from the Sault Tribe purchase of AKI property.

Combining the Kinross and Kincheloe Post Offices was discussed. Bid specification sheets are ready, ads have been placed for re-modeling the Kincheloe Post Office. Discussion was held on the rent and cost of remodeling. Supervisor Bernhardt will be contacting the Chicago office regarding re-modeling costs.

NEW BUSINESS

Discussion was lead by Jim Moore on the various cars, trucks and equipment that DPW would like to sell. The Board directed Norm Perkins to advertise, for sale, on bids, various Township vehicles and equipment.

Request was made from Sheri Davie on calling a meeting of the Kinross Township EDC.

Treasurer June Douglas announced the appointment of Silva Freeman as her Deputy Treasurer.

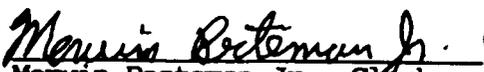
MOTION: by Sheri Davie, supported by Ron Hesselink, to adopt the Resolution to remove Vicki Ulrich name from all Township accounts and to replace it with Silva Freeman, Deputy Treasurer. Upon roll call vote, all members present, voted "aye". Motion declared carried. See attached

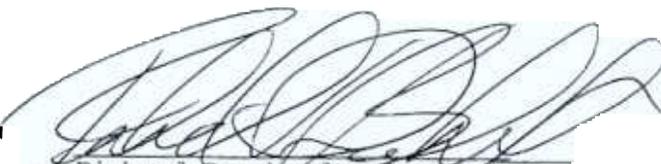
RESOLUTION
FREEMAN
TWSP
ACCOUNTS

Rick Bernhardt announced a local government rally to be held October 13, 1993 in Lansing.

MOTION: by June Douglas, supported by Jim Moore, to adjourn the Meeting at 9:36. Motion carried.

ADJOURN


Marvin Besteman Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Rick Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June E Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

Also present: Woody Van Volkenburg, Norman Perkins, Tim McKee, Cheryl Shelanskey

Attendance: 12

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOTION: by Jim Moore, supported by Ron Hesselink, to approve the Minutes of the October 4, 1993 Regular Meeting as presented. Motion carried.

MINUTES

PUBLIC COMMENTS

Jerry Smith reported that the company that picked up the used oil is charging for picking it up. General feeling was that the Township would pay the cost as it is for all Township residents to dispose of their used oil.

FINANCE COMMITTEE

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Jim Moore that the following bills be paid.

PAY BILLS

General Fund	\$6,025.31	
Fire Fund	125.96	
Ambulance Fund	230.71	
Prop Management	1,294.11	
Debt Service	11,357.50	Grand Total \$105,763.36
Park & Rec	2,020.20	Checks 4067-4121
Golf Course	58,213.68	
DPW	25,543.21	
Police	952.68	

Upon roll call vote, all members present, voted "aye". Motion declared carried.

PERSONNEL COMMITTEE

The Personnel Committee reported that Amy Smith did not accept the part-time clerical position as she is moving out of state. The remaining applications were reviewed and additional interviews were held. The Committee recommended that the part-time clerical position be offered to Joan Crevier.

MOTION: by Jim Moore, supported by June Douglas, to hire Joan Crevier for the part-time clerical position. Motion carried.

HIRE CREVIER

The Personnel Committee reported on the creation of a new job description and pay scale for maintenance at the Department of Public Works.

MOTION: by Jim Moore, supported by June Douglas, to approve the new job description and pay scale for maintenance at the DPW. Motion carried.

DPW MAINT.
JOB DESC
& PAY

MOTION: by Jim Moore, supported by Sheri Davie, to move Dareld Jarvie from laborer to maintenance in the Department of Public Works. Motion carried.

JARVIE
LABORER TO
MAINT.

MOTION: by Jim Moore, supported by June Douglas to put Cathy Chappa on a full time clerical status as of November 20, 1993. Motion carried.

CHAPPA
FULL TIME

REAL ESTATE COMMITTEE

The Real Estate Committee reported that Jerry Smith has requested an appraisal on the S & J Total Station for possible purchase.

MOTION: by Jim Moore, supported by Sheri Davie, to proceed to get an appraisal on the S & J Total Station, to be paid for by Jerry Smith. Motion carried.

APPRAISAL
S & J TOTAL

GOLF COURSE REPORT

Dave Windmueller reported that the Golf Course Committee is working on a written policy and procedure for Annual Greens Fee Players. A request from the Rudyard High School Golf Team was presented. The Golf Team is requesting use of the Golf Course and driving range at no cost. The Golf Team is also requesting a donation from the Golf Course of \$2000.00 to help with expenses.

MOTION: by Sheri Davie, supported by Jim Moore, to allow the Rudyard High School Golf Team use of the Golf Course and driving range at no charge, starting August 20, 1992 until the end of the golf season, for practice and play, provided there is a coach with the team members. Motion carried.

GOLF TEAM
COURSE USE

Discussion was held on the request for a \$2000.00 donation to the Golf Team. Marv Besteman will check with MTA as to the legality of such a donation.

PARK & RECREATION REPORT

Cheryl Shelanskey, Park & Recreation Director reported on camping revenue, winterized fairgrounds, winter storage, snowmobile trails and the Bingo report.

POLICE REPORT

Tim McKee, Chief of Police gave a police report as to the hours of patrol, total complaints, increases in assaults and the need for an attorney for prosecution of ordinance violations.

Bill Peppler, Chairman of Police Board reported the recommendation from that board to hire the law office of William Dyke Justin PC to handle the township ordinance violations in the Special Assessment District area.

MOTION: by Sheri Davie, supported by Jim Moore, to approve the Police Board recommendation to have the law office of William Dyke Jestin, PC for the enforcement of the Kinross Township ordinance violations. Motion carried.

HIRE
ATTORNEY
JESTIN

Recess: 8:56
Reconvene: 9:08

MOTION: by June Douglas, supported by Ron Hesselink, to authorize the Supervisor and Clerk to sign the Exhibit A, Resolution of Governing Body Extract of Minutes. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

ADOPT
RESOLUTION
EXHIBIT A

MOTION: by Jim Moore, supported by June Douglas, to authorize the payment of the balance due on the down payment for the new 1992 cayel-craft ambulance, upon delivery. Motion carried.

EMT ON
1992
AMBULANCE

DEPARTMENT OF PUBLIC WORKS

Norman Perkins, Superintendent gave the DPW report. See attached.

MOTION: by Marvin Besteman, supported by June Douglas, to allow Norman Perkins to purchase 3,000 feet of cedar lumber at a cost of \$1,725.00. Upon roll call vote, all members present, voted "aye". Motion declared carried.

PURCHASE
CEDAR LUMBER

MOTION: by Marvin Besteman, supported by Sheri Davie, to change Culley Road to Airport Drive. Motion carried.

CHANGE
STREET NAME

MOTION: by June Douglas, supported by Larry Palma, to adopt the Budget Adjustment Resolution. See attached. Upon roll call vote, all members present, voted "aye". Motion declared carried.

BUDGET
ADJUSTMENT

MOTION: by Larry Palma, supported by June Douglas, to turn the following street lights on: Blueberry Lane E92
Woodlake F77
near Dukes Lake F79
" F63
" F61
Maple Grove Dr F83
Tone Rd-near
colonial manor 91
Windermere Dr 141
Tone & Kallio
NEW LIGHTS & POLES
light on each curve on Tone Road
66 Woodlake Road

STREET LIGHT
TURN ON

Upon roll call vote, all members present, voted "aye". Motion declared carried.

MOTION: by Sheri Davie, supported by Jim Moore, to allow Mike Hoolsema to attend the Manatron client meeting on Fund Accounting in Grayling on November 4, 1993. Motion carried.

**HOOlseMA
CLIENT
MEETING**

Jim Moore reported on the Planning and Zoning Committee recommendation in regard to the request of Dan & Sandy Inglis to change a residential area to commercial.

MOTION: BY Jim Moore, supported by June Douglas, to deny the request of Dan & Sandy Inglis for rezoning from residential to commercial the property in Section 34, T45N R2W. Motion carried with 2 no votes.

**DENY REZONIN
REQUEST
INGLIS**

The following letters were received:

1. Terry Pickett letter of resignation as the Township Building Inspector.
2. Silva Freeman letter of resignation from the Township EDC Board.
3. Department of Transportation as to the proposed rezoing of land owned by Dan and Sandy Inglis.

MOTION: by Jim Moore, supported by Marvin Besteman, to adjourn at 10:37. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr. Clerk


Richard D Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June E Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

Also present: Woody Van Volkenberg, Brian Hamp
Attendance: 15

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOTION: by Ron Hesselink, supported by Jim Moore, to approve the Minutes of the October 18, 1993 Regular Meeting. Motion carried.

MINUTES

PUBLIC COMMENTS

Questions were asked if the Township was considering expanding the Police protection into the Township. At this time police protection would not be expanding into the outlying Township.

FINANCE COMMITTEE

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Sheri Davie to pay the following bills:

PAY BILLS

General Fund	\$2,307.85
Fire Fund	78.80
Ambulance Fund	694.98
Prop Management	540.21
Park & Recreation	10,359.02
Golf Course Fund	24,001.63
DPW	16,922.93
Police Fund	1,540.42

Upon roll call vote, all members present, voted "aye". One absent. Motion declared carried.

REAL ESTATE COMMITTEE

The Real Estate Committee reported that they have received one bid for one parcel of property on Fair Road. The bid proposal was from Kathleen Ann Hodges for Parcel D in the amount \$7,000.00.

MOTION: by Ron Hesselink, supported by June Douglas to accept the offer from Kathleen Hodges of \$7000.00 for the Lot D parcel on Fair Road. See attached. Motion carried.

**LOT D
FAIR ROAD
BID**

Larry Palma, Trustee arrived at 7:40

Verlin "Slim" Zimmerman on behalf of the John Martek Memorial Campers presented a check in the amount of \$5000.00 to the Township. The check was donated in appreciation for a successful Telephone Pioneers National Convention that was held in August. Zimmerman also presented a check to the Kinross Township Volunteer Ambulance Corp for \$1000.00 for their coverage of the event.

Information was received from MTA that the Township is not able to donate Township monies to the Rudyard High School Golf Team.

William Peppler, Chairman of the Kinross District Police Board presented the Contract with the law office of William Dyke Justin, PC with the Police Boards recommended changes to the contract. Discussion was held on the legality and other aspects of the contract.

MOTION: by Ron Hesselink, supported by June Douglas, to approve the contract for legal representation with the law offices of William Dyke Justin PC with the following amendments: where it says "Kinross Township Police District" change to "Kinross Township Police Department" and where it states "reporting to the Kinross District Police District Board" add "and the Kinross Charter Township Board. Upon roll call vote, Rick Bernhardt, June Douglas, Sheri Davie, Jim Moore, Ron Hesselink and Marvin Besteman voted "aye", Larry Palma voted "nay". Motion declared carried.

**WM DYKE JUST
CONTRACT
CHANGES**

OLD BUSINESS

Supervisor Bernhardt reported on the status of the payment of taxes from the AKI bankruptcy.

MOTION: by Sheri Davie, supported by June Douglas, that a letter from the Township be sent to the County Treasurer with a request for the final payment from the back taxes, penalty and interest due from the AKI bankruptcy, with payment due by Friday, Nov 5, 1993. Motion carried.

**LETTER TO
COUNTY
TREASURER/
BACK TAXES**

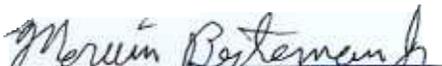
Sheri Davie requested help with the Rudyard Area Schools legal incurred as a result of the back tax issue.

The Township can not legally pay for expenses of the Rudyard Schools.

Larry Palma reported that the work has been completed at the Kincheloe School Project in regard to the electrical hook-up. The next step will be for Edison Sault Electric Company to install the transformer.

MOTION: by Jim Moore, supported by Ron Hesselink, that the Meeting be adjourned at 8:51. Motion carried.

ADJOURN


Marvin Besteman, Jr., Clerk


Richard D Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Clerk
June Douglas, Treasurer
Ron Hesselink, Trustee
Jim Moore, Trustee
Sheri Davie, Trustee

MEMBERS ABSENT

Larry Palma, Trustee

Also present: Norman Perkins, Woody Van Volkenberg, Tim McKee

Attendance: 6

The Meeting was called to order at 7:30 by Supervisor Bernhardt

MOTION: by June Douglas, supported by Marvin Besteman, to approve the Minutes of the November 1, 1993 Regular Meeting as written.
Motion carried.

MINUTES

PUBLIC COMMENTS

Rena Thompson reported on the progress of the Kinross Heritage Society work at their museum and the need for the use of a prison crew to help with the cabin.

Pat Haskell, representing the Happy Holiday Committee requested the Board donation of money and time as well as any available help. The Township is not able to donate money but can help with an in kind donation of material and labor.

MOTION: by Marvin Besteman, supported by Jim Moore, that the Township sponsor the Annual Kinross Christmas parade on December 4, 1993.
Motion carried.

**SPONSOR
CHRISTMAS
PARADE**

MOTION: by June Douglas, supported by Marvin Besteman, to pay the following bills:

General Fund	\$ 4858.27
Fire Fund	449.78
Ambulance Fund	1721.82
Prop Management	1933.08
Park & Rec	3215.59
Golf Course	2729.56
DPW	35040.85
Police	3607.17

PAY BILLS

Checks 4187-4254 Grand Total \$53,556.12

Upon roll call vote, all members present, voted "aye". Motion declared carried.

REAL ESTATE COMMITTEE

The Real Estate Committee reported that they have received a letter from the Kinross Coop with a request for a new lease.

The Committee also reported that Kathleen Hodges has withdrawn her bid on Lot D on Fair Road.

Discussion was held on a request by Tim McKee for the Township to replace the paneling and wall between the small ballroom and Police Office and a new door for a cost of \$625.65. This would sound proof the office.

The Real Estate Committee reported that a group is interested in leasing the White Chapel.

DPW REPORT

Norman Perkins reported on the following:

1. Two students from ISSU will be doing their internship at the DPW lab.
2. DPW budget is done.
3. Both groomers are ready.
4. Perkins is working on a list of surplus equipment for resale.

The Board received and placed on file the following bid for improvements to the Post Office:

HJ Ware	\$51,652.00
Whiskey River	47,677.00
Superior Const	103,750.00
Markstrom Const	74,025.00

The Board will consider awarding the bid as soon as we hear from the Post Office as to their lease agreement.

MOTION: by June Douglas, supported by Ron Hesselink, to agree to have the Chippewa County take over the Building Permits on January 1, 1994 and pay up to \$600.00 for Building Inspector training, if needed. Motion carried.

**BLDG
PERMITS**

Supervisor Bernhardt reported receipt of a letter from Attorney Beth Askwith on the balance of taxes and interest due from the Chippewa County Treasurer on the Sault Tribe purchase of AKI property.

MOTION: by Jim Moore, supported by Ron Hesselink, to go into closed session for discussion on the letter received from Attorney Beth Askwith concerning the balance of taxes and interest due from Chippewa County Treasurer regarding Sault Tribe purchase of AKI property. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**CLOSED
SESSION**

Recess at 8:27 to go into closed session.
Reconvene at 9:29.

MOTION: by Jim Moore, supported by Ron Hesselink, to authorize and direct the Supervisor and Treasurer to bring suit against the Chippewa County Treasurer and such other parties as deemed necessary to collect all monies due Kinross Township from payments made on the 1981, 1982, 1983 and 1984 back taxes owed by Kinross Park and any other related matters deemed appropriate. Upon roll call vote, all members present, voted "aye". Motion declared carried.

**LAWSUIT
CHIPPEWA
COUNTY
BACK TAXES**

MOTION: by Jim Moore, supported by Sheri Davie, to have Woody Van Volkenberg attend the workshop on current planning and zoning issues on December 7 in Grayling. Motion declared.

**VAN VOLKENBERG
SEMINAR**

Larry Baker, Fire Chief reported that the building housing the fire and ambulance equipment is in poor condition and there is a need to repair it or plan to build a new building.

MOTION: by June Douglas, supported by Jim Moore, that the meeting be adjourned at 9:44. Motion carried.

ADJOURNMENT


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT

Richard Bernhardt, Supervisor
Marvin Besteman, Jr., Clerk
June E Douglas, Treasurer
Ronald Hesselink, Trustee
James Moore, Trustee
Larry Palma, Trustee
Sheri Davie, Trustee

Also present: Norman Perkins, Brian Hamp, Woody Van Volkenberg, Tim McKee and Jeff Pugh, representing Williams & Works.

Attendance: 9

The Meeting was called to order at 7:30 P.M. by Supervisor Bernhardt.

MOTION: by June Douglas, supported by Jim Moore, to approve the Minutes of the Regular Meeting of November 15, 1993. Motion carried.

MINUTES

There were no Public Comments.

Attorney Wm Dyke Justin PC explained the proposed changes to some of the Kinross Charter Township ordinances.

Supervisor Bernhardt called a Special Township Board meeting for December 14, 1993 at 7:30 for the first reading of the proposed changes to Township ordinances and to work on the Township budgets for 1994-95.

The Finance Committee recommended that the bills be paid

MOTION: by June Douglas, supported by Jim Moore, to pay the following bills:

General Fund	\$4,628.86
Fire Fund	1,429.83
Ambulance Fund	68.14
Property Management	553.36
Park & Rec Fund	7,278.73
Golf Course Fund	1,589.32
Dept of Public Works	37,379.91
Police Fund	4,400.86

BILLS

Checks #4500-4563, 4258, 4260 Grand Total \$57,329.01

Upon roll call vote, all members present, voted "aye". Motion declared carried.

The Personnel Committee reported on a meeting held with Jim Johnson and Norman Perkins, regarding a request for a 12 week medical leave of absence for Jim Johnson.

MOTION: by Jim Moore, supported by Sheri Davie, to allow a 12 week leave of absence for Jim Johnson beginning 11/21/93. Motion carried.

**JOHNSON
MEDICAL
LEAVE**

The Real Estate Committee reported on a meeting with representatives of the Kinross Coop in regard to their lease.

MOTION: by Ron Hesselink, supported by Sheri Davie, to accept the Committee recommendation for the Kinross Coop lease renewal. The base rent will remain the same (\$2000.00) for year 1; years 2 and 3 to have an increase in the base rate to reflect the actual cost of living increase plus the amount deferred from year 1. Motion carried.

**KINROSS COOP
LEASE**

MOTION: by Ron Hesselink, supported by Sheri Davie, to allow the Kinross Coop rent credit of 55% of the actual cost for new parking lights, up to a maximum cost of \$3500.00 and a maximum credit of \$1925.00. Credit to be given at \$75.00 per month to begin upon receipt of statement of cost of lights and when lights have been installed. Motion carried.

**KINROSS COOP
LEASE
CREDIT**

DEPARTMENT OF PUBLIC WORKS

Norman Perkins reported on the following:

1. request to purchase a dust collection system for the carpenter shop at a cost of \$613.41 was okayed.
2. a list of surplus equipment, for possible sale, was presented to the Board.
3. DPW has completed flushing out the fire hydrants.
4. Perkins reported on a meeting held with Department of Correction on the sample system for their sewage.
5. There will be a meeting on Tuesday, December 7, 1993 with Jeff Pugh of Williams & Works, Department of Natural Resources, Department of Public Health, US Army Corp of Engineers and the Department of Corrections on the trace amounts of TCE in the Township wells.

KINCHELOE MEMORIAL GOLF COURSE

Dave Windmueller reported on the Golf Course recommendations for the rates for the 1994 golf season.

MOTION: by Marvin Besteman, supported by Ron Hesselink, that the Greens Fees for Junior Golfers, 18 years and younger, be increase to \$5.00 for nine holes and \$10.00 for 18 holes, excluding weekends and American or Canadian holidays for the 1994 season. Motion carried.

**GREENS FEES
JUNIOR GOLFER**

MOTION: by June Douglas, supported by Larry Palma, that the Annual Greens Fees remain the same for the 1994 season. See attached. Motion carried.

**ANNUAL
GREENS
FEES**

MOTION: by June Douglas, supported by Jim Moore, that the daily and weekend Greens Fees remain the same for the 1994 season. Motion carried.

**DAILY-
WEEKEND
GREENS FEES**

MOTION: by Jim Moore, supported by Ron Hesselink, that the fees for league play remain the same for the 1994 season. Motion carried.

**LEAGUE
FEES**

MOTION: by Larry Palma, supported by June Douglas, that the daily rental rates of golf carts remain the same for the 1994 season. Motion carried.

GOLF CART RENTAL RATES

MOTION: by Larry Palma, supported by June Douglas, that the fees for golf carts, golf clubs and range balls remain the same for the 1994 season. Motion carried.

CARTS, CLUBS BALL FEES

MOTION: by Marvin Besteman, supported by Larry Palma, that the Annual Trail Fees be \$50.00 if paid with Annual Greens Fees on or before February 1, 1994 and \$75.00 if paid after that date. Motion carried.

TRAIL FEES

MOTION: by Ron Hesselink, supported by June Douglas, that all group rates remain the same for the 1994 season. Motion carried.

GROUP RATES

Discussion was held on the 400 member cap for Annual Greens Fees, the waiting list and the letter being sent out to the 1993 Greens Fees members.

MOTION: by Jim Moore, supported by Larry Palma, that the Golf Course Committee operate within the present policy. Motion carried.

G/C POLICY

Brian Hamp reported on problems with the wood furnace chimney at the golf course house. Hamp would like to attend the Annual Mi Turf Conference and workshop.

MOTION: by Jim Moore, supported by June Douglas, to allow Brian Hamp to attend the Annual Michigan turf Conference and Workshop in Lansing. Motion carried.

HAMP TURF CONFERENCE

Supervisor Bernhardt reported on the progress on the renewal of the Post Office lease. There is some concern over an increase in the lease on the part of the Post Office. The Supervisor will continue to work on this.

The Board received the following:

1. Police monthly report.
2. Park and Recreation Board report.
3. Letter from the Michigan Dept of Transportation, on M-80.
4. Department of Public Health on analysis of water samples on wells 1,2,4 & 5.
5. Letter from the Liquor Control Commission regarding the transfer of ownership of 1993-SDD/SDM licensed business from B & D Market Inc to Steven Autore and David Shute.

MOTION: by Marvin Besteman, supported by Sheri Davie, that the Township pay ½ the cost to replace the wall and door between the small ballroom and the police office.

POLICE WALL COSTS (defeated)

Recess 9:08
Reconvene: 9:18

Upon roll call vote, "aye" vote Marvin Besteman, "nay" vote Richard Bernhardt, June Douglas, Sheri Davie, Jim Moore and Ron Hesselink, Larry Palma, Motion declared defeated.

MOTION: by June Douglas, supported by Sheri Davie, that the Township pay up to \$625.00 out of the General Fund for a new wall and door between the small ballroom and the Police office. Upon roll call vote, "aye" vote June Douglas, Sheri Davie, Ron Hesselink, Jim Moore, Larry Palma; "nay" vote Rick Bernhardt, Marvin Besteman. Motion declared carried.

POLICE WALL COSTS

Pat Haskell reported that the Happy Holiday Committee has canceled the Annual Christmas Parade for the lack of support.

It was reported that Park and Recreation will sponsor a children's Christmas party on Sunday, December 12 at the Township Hall.

MOTION: by June Douglas, supported by Sheri Davie, to allow the District Police Dept. to charge the following fees for services rendered.
Bad Check Processing Fee \$20.00
Notice to Quit-Rental Agreement 7.00
Police Report copies, 2 pages 3.00
additional pages, each 1.00
Upon roll call vote, all members present, voted "aye". Motion declared carried.

POLICE FEES

MOTION: by Jim Moore, supported by Larry Palma, that the Meeting be adjourned at 9:54. Motion carried.

ADJOURN


Marvin Besteman, Jr. Clerk


Richard Bernhardt, Supervisor

MEMBERS PRESENT:

- Richard Bernhardt, Supervisor
- Marvin Besteman, Jr. Clerk
- June Douglas, Treasurer
- Ron Hesselink, Trustee
- James Moore, Trustee
- Sheri Davie, Trustee
- Larry Palma, Trustee

Also present: Brian Hamp, Woody VanVolkenburg, Wm Duke Justin
Attendance: 6

The Meeting was called to order at 7:30 by Supervisor Bernhardt

MOTION: by June Douglas, supported by Jim Moore, to approve the Minutes of the Regular Meeting of December 6, 1993 and the Special Meeting of December 14, 1993 as written.

MINUTES

MOTION: by Ron Hesselink, supported by June Douglas to make a correction to the December 6, 1993 meeting minutes on the motion of the police wall construction; on roll call vote, Ron Hesselink voted "aye", it should say that Ron Hesselink voted "nay". Motion carried.

**MINUTES
CORRECTION**

Motion to approve the Minutes as corrected carried.

The Finance Committee recommended that the bills be paid.

MOTION: by June Douglas, supported by Jim Moore, that the following bills be paid:

BILLS

General Fund	\$4,721.15	
Fire Fund	7,366.97	
Ambulance Fund	801.63	
Property Management	4,379.71	Grand Total
Park & Recreation	3,396.56	\$55,161.89
Golf Course Fund	3,304.39	
DPW	24,317.25	Checks 4564-
Police Fund	6,874.23	4627

Upon roll call vote, all members present, voted "aye". Motion declared carried.

The Real Estate Committee reported that they have received a request to purchase the Service Station. We are not offering this for sale at the present time.

Brian Hamp reported on the estimated cost to put a new chimney or new furnace in the Golf Course house. Larry Palma will look at what can be done for heat in the basement and report back to the Board at the next meeting.

Woody VanVolkenburg reported on the Planning and Zoning Workshop he attended and gave a breakdown of the cost of CD Rom software for the assessing department. The Finance Committee will review the cost.

Cheryl Shelanskey gave the Park and Recreation report on:

1. Childrens Christmas party.
2. Bingo Report.
3. Snowmobile trail donations.
4. Snowmobile trail repairs.
5. Snowmobile trail rate for grooming.

MOTION: by June Douglas, supported by Larry Palma, to accept the Park Board recommendation to charge \$40.00 per hour for grooming of non-DNR reimbursed trails, subject to legal review. Motion carried.

**NON DNR
GROOMING
FEES**

Supervisor Bernhardt called for a Special Board Meeting to work on the budgets for January 10, 1994. Cancellation of the Regular Meeting of January 17, 1994, because of the MTA Education Convention and called for a Special Board Meeting and Public Hearing on the Township Budgets for January 24, 1994 at 7:30.

MOTION: by Sheri Davie, supported by June Douglas, to allow Janice Besteman to attend the MTA Annual Education Convention for the purpose of attending the following workshops; Preparing for Elections, Complying with Public Notice Requirements, Successful Cemetery Management and the Role of Deputy Officials. Upon roll call vote, Larry Palma, Rick Bernhardt, Marv Besteman, Ron Hesselink, Jim Moore & Sheri Davie, voted "aye"; June Douglas voted "nay". Motion declared carried.

**BESTEMAN
ATTEND
MTA
CONVENTION**

Supervisor Bernhardt had the second reading of the following ordinances and changes: 1.101 - 1.102 - 1.103 - 1.104 - 1.105 - 1.106 - 1.107 - 1.108 - 1.109 - 1.110 - 1.111 - 1.112 - 1.113 - 1.114

Larry Palma left the Board Meeting at 9:05.

MOTION: by June Douglas, supported by Jim Moore, to adopt the Resolution on Ordinance #1.101. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried.

**ORDINANCE
1.101**

MOTION: by Ron Hesselink, supported by June Douglas, to adopt the Resolution on Ordinance #1.102. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried.

**ORDINANCE
1.102**

MOTION: by Jim Moore, supported by Marvin Besteman, to adopt the Resolution on Ordinance #1.103. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried.

**ORDINANCE
1.103**

MOTION: by Marvin Besteman, supported by June Douglas, to adopt the Resolution on Ordinance #1.104. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried.

**ORDINANCE
1.104**

MOTION: by June Douglas, supported by Ron Hesselink, to adopt the Resolution on Ordinance #1.105. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried.

**ORDINANCE
1.105**

- MOTION:** by June Douglas, supported by Jim Moore, to adopt the Resolution on Ordinance #1.106. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.106**
- MOTION:** by June Douglas, supported by Ron Hesselink, to adopt the Resolution on Ordinance #1.107. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.107**
- MOTION:** by Sheri Davie, supported by June Douglas, to adopt the Resolution on Ordinance #1.108. See attached. Upon roll call vote, all members present, vote "aye", Palma absent. Motion declared carried. **ORDINANCE 1.108**
- MOTION:** by June Douglas, supported by Jim Moore, to adopt the Resolution on Ordinance #1.109. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.109**
- MOTION:** by June Douglas, supported by Sheri Davie, to adopt the Resolution of Ordinance #1.110. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.110**
- MOTION:** by Jim Moore, supported by Marvin Besteman, to adopt the Resolution on Ordinance #1.111. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.111**
- MOTION:** by Sheri Davie, supported by Ron Hesselink, to adopt the Resolution on Ordinance #1.112. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.112**
- MOTION:** by June Douglas, supported by Sheri Davie, to adopt the Resolution on Ordinance #1.113. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.113**
- MOTION:** by June Douglas, supported by Sheri Davie, to adopt the Resolution on Ordinance #1.114. See attached. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **ORDINANCE 1.114**
- MOTION:** by Ron Hesselink, supported by Sheri Davie, to go into closed session to discuss the pending legal action against the Chippewa County. Upon roll call vote, all members present, voted "aye", Palma absent. Motion declared carried. **CLOSED SESSION**

Recess to go into closed session at 9:35.
Reconvene at 10:32

Supervisor Bernhardt reported on the Meeting with Marvin Besteman, Norman Perkins, representatives of Williams and Works, DNR, Dept of Public Health, US Army Corp of Engineers and the Mich Dept of Correction on the trace of TCE in the Township wells.

MOTION: by Ron Hesselink, supported by Sheri Davie, to adjourn the Meeting at 10:47. Motion carried.

ADJOURN


Marvin Besteman, Jr., Clerk


Richard Bernhardt, Supervisor